



FUJIANHEXINGWANG INDUSTRY TANZANIA CO. LIMITED

P. O. Box 63069, Mkuranga, Coast Region.

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**RESOLUTION MADE ON 19<sup>TH</sup> JANUARY, 2024**

The Board of Directors of **FUJIAN HEXINGWANG INDUSTRY  
TANZANIA CO. LIMITED**

whose registered address is P. O. Box 63069 Dar es Salaam held a meeting on the 19<sup>th</sup> Day of January, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

It was confirmed that during registration of the new project, the shareholders bank statement will be submitted accordingly as part of financing evidence.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **FUJIAN HEXINGWANG INDUSTRY  
TANZANIA CO. LIMITED**

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**XU XINGDA**

Chairman

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**JIANG SHENGZHOU**

Company Secretary