

**THE COMPANIES ACT, 2012**

**HAIYU GROUP INDUSTRY (TZ) LIMITED**

**SPECIAL RESOLUTION.**

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF HAIYU SNOWSEA TANZANIA CO. IMITED HELD ON THE 01<sup>st</sup> DAY OF FEBRUARY 2024 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.**

**PRESENT**

**1. Mao Jijun - (Chairman)**

**2. Jiang Baolian - (Secretary)**

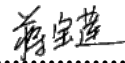
It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted;

1. That, the company entered into a Lease agreement with **Sino Tan Kibaha Park Limited** of Dar es Salaam, to lease Industrial sheds at Plot 1, Block B, Kwala Area, Kibaha District.
2. That, the leased property shall be for the purpose of manufacturing activities specifically manufacturing of refrigeration appliances and kitchen appliances.
3. That, the company has resolved to register the investment project with the Tanzania Investment Centre (TIC)
4. It was RESOLVED that **SNOWSEA TANZANIA CO. LIMITED** shall proceed to attach the bank statement of its sister company **HENAN SNOWSEA COLD CHAIN COMPANY LIMITED**, as proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC).
5. That, the authorized personnel on executing the agreement and all application documents to TIC on behalf of the company shall be **Mao Jijun** who is the company's Director.

Signed and Approved as shown hereunder: -



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**Chairman**



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**Secretary**