

U HOME INNOVATION TECHNOLOGY LIMITED

P O Box 105033
DAR ES SALAAM

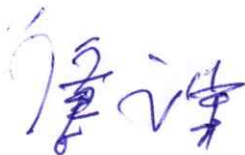
RESOLUTION MADE ON 10TH APRIL, 2024

The Board of Directors of **U HOME INNOVATION TECHNOLOGY LIMITED** whose registered address is P. O. Box 105033 Dar es Salaam held a meeting on the 10th Day of April, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

The Board agree to use Mr Liu Yuesheng (Shareholders/Director of the company) Bank details during registration of Certificate of Incentives

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 **U HOME INNOVATION TECHNOLOGY LIMITED**



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YU BIN
Chairman



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LIU YUESHENG
Company Secretary