

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

HUAMEI INTERNATIONAL INVESTMENT CO. LIMITED

**P. O. Box 456, Dar es Salaam, Plot No.16, Block 1, Shekilango, Ubungo,
Kinondoni District, Dar es Salaam Region, Tanzania**

Telephone: +255763484910, Email: justicekaudama@gmail.com

1. That US\$ 1,000,000 be allocated to establish a project for assembling of gas/electric cookers and related products.
2. That JUSTICE GEORGE KAUDAMA will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.


Certified true extract

(By order of the board)



FU XIAXIAO

Chairman



JUSTICE GEORGE KAUDAMA

Secretary