

Reference: BICL/240507/01

07th May,2024

**BOARD OF DIRECTORS RESOLUTION No. BITL/240507/01 OFBAJONTA
INTERNATIONAL CHEMICALS LTD-ARUSHA**

PRESENT:

- | | |
|-------------------------|----------------------|
| 1. Geway Gesso Bajuta | -Director /Secretary |
| 2. Gesso Heghon Bajuta | -Director/Chairman |
| 3. Dussein Gesso Bajuta | -Director |
| 4. Yan Yuxiang | -Director |
| 5. Song Yongping | - Director |

VENUE:

Bajuta International(T)Ltd Near Urban Water Supply,

TIME AND DATE:

10:00AM, 07/05/2024

AGENDA

1. **Opening**
2. **REGISTRATION OF COMPANY TO TIC**
3. **Any other Business**

1. OPENING THE MEETING.

The chairman opened the meeting at 10:00am by thanking all the member who have attended this important meeting.

2. REGISTRATION OF COMPANY TO TIC

- The chairman explains to the members of the board objective of this meeting. Both board of directors agreed to request TIC to register BAJONTA INTERNATIONAL CHEMICALS LTD, with its shareholders BAJUTA INTTTTINTERNATIONAL TANZANIA LTD and E-TONG CHEMICAL CO. LTD with 500,000 Shares in total.
- The board agreed for Bajuta International (T) Ltd to provide it statement on behalf of Bajonta International Chemicals Ltd for process of registration of TIC.

3. A.O.B

There was no other business.

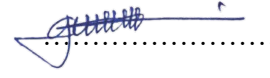
Chairman closed the meeting at 11:30am



Gesso Bajuta

CHAIRMAN/DIRECTOR

Date:07/05/2024



Geway Bajuta

SECRETARY

Date:07/05/2024