

**MAYLIN TANZANIA LIMITED,
P. O. BOX 32080,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

19/01/ 2024

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON 19th JANUARY 2024, HELD AT THE BOARD ROOM
OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

A. Present

1. Yanhan WangDirector/ Chairperson
2. Kan Lin..... Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Commercial Building to specific in Real estate at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Commercial Building to specific in Real estate at Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of MAYLIN TANZANIA LIMITED, passed on 19TH January 2024,

Dated at Dar es Salaam this 19th day January, 2024.

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王艳洁
Yanhan Wang - Chairperson



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王艳洁
Kan Lin – Company Secretary