QILIN TANZANIA LIMITED
P. O BOX DAR ES SALAAM
KINONDONI, DAR ES SALAAM

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 21 January 2024, HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 11:00AM

A. Present

1. Mrs. YANHAN WANG.……...…Director/Chairman
2. Ms. MANMAN WANG …...…..……..Director/Secretary

B. Preliminary

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

- The company to Allow **Maylin Tanzania Limited** to use the Bank statement of Qilin Tanzania Limited in Bank of Africa for the purpose of Application for certificate of incentive.

C. Resolutions

The Board of Directors meeting resolved that:

- The company to Allow **Maylin Tanzania Limited** to use the Bank statement of Qilin Tanzania Limited in Bank of Africa for the purpose of Application for certificate of incentive.

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 Articles of Association of the company and the Companies Act (Cap 212 R.E. 2002).

We, the Directors, hereby certify that the above is a true extract of the resolutions of the Directors of **QILIN TANZANIA LIMITED**, passed on **21 January 2024,**

Dated and signed at Dar es Salaam this **21 January 2024,**

王艳汗

…… Mrs. YANHAN WANG – Chairman/ Director

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QILIN TANZANIA LIMITED
DAR ES SALAAM

…… MANMAN WANG - Director/Secretary