

**OZEN FURNITURE COMPANY LIMITED,  
P. O. BOX 32080,  
DAR ES SALAAM, TANZANIA**

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**THE BOARD RESOLUTION**

06/02/ 2024

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF  
DIRECTORS HELD ON 02<sup>nd</sup> FEBRUARY 2024, HELD AT THE BOARD ROOM  
OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

**A. Present**

1. BAO JIBIAO .....Director/ Chairperson
2. XIAOFENG CHEN ..... 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 Manufacturing to specific in Manufacturing of Furniture's (TIC).

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company is to register a project of Manufacturing to specific in Manufacturing of Furniture's (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 OZEN

FURNITURE COMPANY LIMITED, passed on 02<sup>ND</sup> February 2024,

Dated at Dar es Salaam this 02<sup>nd</sup> day February, 2024.

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BAO JIBIAO - Chairperson



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XIAOFENG CHEN – Company Secretary