

**SHUNYA INDUSTRIAL AND TRADING COMPANY  
LIMITED**

*P.O.Box 31575 Kibaha  
Njuweni, Mailimoja, Kibaha*

**THE BOARD RESOLUTION OF SHUNYA INDUSTRIAL AND TRADING  
COMPANY LIMITED**

**PASSED ON THE 01<sup>ST</sup> DAY OF MAY 2024 IN THE REGISTERED OFFICE  
OF THE COMPANY SITUATED NJUWENI, KIBAHA MAILIMOJA.**

We, the undersigned, being shareholders and Directors of **SHUNYA INDUSTRIAL AND TRADING COMPANY LIMITED** entitled to receive notice of Board meetings, **DO HEREBY CERTIFY** that we have consented to the following resolution:

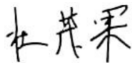

1. To apply and register the company under Tanzania Investment Centre (TIC)

**RESOLVED:**

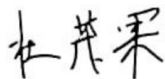
The of Board of Directors doth hereby declare that the resolution is passed and resolve that the **SHUNYA INDUSTRIAL AND TRADING COMPANY LIMITED** shall be registered under TIC with immediate effect

**WE FURTHER RESOLVE THAT**, the decision of the Board of Directors is genuine and legal.

It is so passed by the Board of Directors as their names and their signatures appeared in the table herein under.

No.	Name of Director/Shareholder	Signature	Date
1.	MAOGUO DU		01/05/2024
2.	AIMN YANG		01/05/2024

Certified by:



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**MANAGING DIRECTOR**

Certified by:



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**COMPANY SECRETARY**