

**SQW INVESTMENT COMPANY LIMITED,
P. O. BOX 42450,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

30th August 2024

**CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION
OF THE COMPANY.**

A. Present

- 1. ZHU JINFENG ... Director/ Chairperson
- 2. Song Gaoke..... Director/ Secretary

B. Preliminary

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

- That the company is to expand their project of Manufacturing Auto and Machinery Filters at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That the company is to expand their project of Manufacturing of Auto and Machinery Filters 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 SQW Investment Company Limited, passed on 30th August 2024,

Dated at Dar es Salaam this 30th August 2024.



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Zhu Jinfeng – Chairperson.



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Song Gaoke – Company Secretary

