

HUAXIA DONXING AGRICULTURE INVESTMENT CO. LIMITED

P.O. Box 56754, DAR ES SALAAM

Plot No. 40, BLOCK D, MIKOCHE NI B AREA

Dealing with Dealing with Exportation of  
processed Agricultural products

AN SPECIAL RESOLUTION OF JINKE MULTI-PURPOSE COMPANY LIMITED  
PASSED ON 14th June, 2024 AT, Mikocheni B STREET, PLOT NO.  
40, BLOCK D, KINONDONI DISTRICT, DAR ES SALAAM REGION, AT  
11.00 AM.

**CORAM**

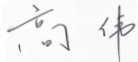
- |               |   |        |
|---------------|---|--------|
| 1. WEI GUO    | - | MEMBER |
| 2. WENPENG LI | - | MEMBER |

**AGENDA**

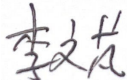
1. To make application for the company to apply for certificate of incentives from Tanzania Investment Centre.

**RESOLVED**

Application to be made for the company to apply for the certificate of incentives from Tanzania Investment Centre.



WEI GUO (Chairman)



WEPENG LI (Secretary)

Dated: 14<sup>th</sup> June, 2024.