

**KENYOS (T) LIMITED**

**Certificate of Incorporation Registration Number: 102052**

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At the **Ordinary meeting** of the Board of Directors of **KENYOS (T) LIMITED** held at the registered office of the company on 17<sup>st</sup> September 2024 the following resolutions was duly passed.

**PRESENT:**

- CHUNHUA SUN Chairman/Managing Director
- WENXIONG HONG Company Secretary/Director
- JIABIN LIN Director

**BOARD RESOLUTION TO REGISTER THE PROJECT**

It was RESOLVED by the Board of Directors of the company That;

1. The Company intend to register the project with TANZANIA INVESTMENT CENTER (TIC) of building the Warehouse in the area located at Dar Es Salaam, Ilala Municipality, Plot No. 11,12 & 13, Block D,

IT IS HEREBY CERTIFIED that the above resolutions were dully passed in accordance with and in compliance with the memorandum and articles of the company.

Dated at Dar Es Salaam this 18 Day of SEPTEMBER 2024.



CHUNHUA SUN  
CHAIRMAN



WENXIONG HONG  
SECRETARY

