

**ZHENKUN INVESTMENT COMPANY LIMITED**

**Incorporation No. 120580**

**(The 'Company')**

**BOARD RESOLUTION**

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**EXTRACT OF DIRECTORS' BOARD RESOLUTION PASSED PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION DATED 19<sup>th</sup> SEPTEMBER 2023, ATTENDED BY ALL DIRECTORS**

**WHEREAS**, upon receipt of the request from Mimo Property Holding limited to use the company's Bank Statement for its desires to apply for registration under Tanzania Investment Centre (TIC).

**WHEREAS**, the Chairman of the company Mr. Rajendra Prasad Suyal is a shareholder in both companies i.e Zhenkun Investment Company Limited and Mimo Property Holding limited will be the signatory.


**IT WAS RESOLVED THAT;**

- i. The company accept the request for Mimo Property Holding limited to use the company's Bank Statement to apply for the registration with Tanzania Investment Centre (TIC).
- ii. That the company approves the use of the Bank Statement with the following details for the purpose of the facilitation of the registration with the TIC baring below details;
  - Account Number: **0291631001 - USD**
  - Account Name: **ZHENKUN INVESTMENT CO LTD**
  - Bank Name: **DIAMOND TRUST BANK (DTB)**
- iii. The Chairman of the company is hereby authorized to act as official representative and signatory of the company in facilitate the TIC registration process to finality.

**CERTIFIED AS A TRUE EXTRACT**

**Dated this 19<sup>th</sup> September 2023.**

  
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**RAJENDRA PRASAD SUYAL**  
**CHAIRMAN**

  
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**DENG JIAYOU**  
**SECRETARY**