

**THE COMPANIES ACT**

**(CAP 212 R.E 2002)**

**HUALI INTERNATIONAL TRADING COMPANY LIMITED**

**RESOLUTION OF BOARD OF DIRECTORS**

At a duly convened and constitute Board meeting held on 26<sup>th</sup> November, 2024 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

**PRESENT**

- |                   |          |
|-------------------|----------|
| 1. Zhang Xiangjun | DIRECTOR |
| 2. Kong Wenwen    | DIRECTOR |

**APPOINTMENT OF A CHAIRMAN**

The Board of Directors unanimously appointed Mr. Zhang Xiangjun to Chair the meeting and Mr. Zhang Xiangjun took the chair and pronounced the meeting to well constituted for Conduct of business

**AGENDA**

**1. APPLICATION FOR CERTIFICATE OF INCENTIVES**

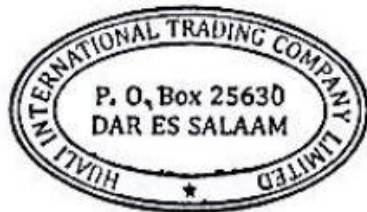
The Board of Directors unanimously resolved to Apply for Certificate of Incentives for "Investment in Manufacturing and Assembling Motor Vehicles and Spareparts" under the Tanzania Investment Centre

**CERTIFIED TRUE EXTRACT**

**(By Order of the Board)**

Dated at Dar es Salaam this 26<sup>th</sup> November, 2024

张祥俊  
.....  
**ZHANG XIANGJUN**  
**CHAIRMAN**



孔文文  
.....  
**KONG WENWEN**  
**SECRETARY**