

# FASHION INTERNATIONAL HOTELS LIMITED

## SPECIAL BOARD RESOLUTION

### EXTRACT FROM THE MEMBERS MEETING HELD ON 10<sup>th</sup> January, 2024 IN DAR ES SALAAM

Meeting Started at 10:00 AM

**ATTENDEE:**

Mr. XU GENSHENG

M/s LI LIANYUN

Mr. HOU SIDA

In the special Board Meeting held on 10<sup>th</sup> January, 2024 in Dar es salaam at the premises of Fashion International Hotel Ltd, it was unanimously agreed that the share Capital of Fashion International Hotel Limited from Tshs 500,000,000 to Tshs 1,500,000,000. To be divided as follows and each share remaining to be worthy Tshs 5,000,000.-

SHAREHOLDER	NUMBER OF SHARES	AMOUNT IN TSHS
XU GENSHENG	120	600,000,000
LI LIANYUN	90	450,000,000
HOU SIDA	90	450,000,000

The Meeting ended at 12:30 Pm

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CHAIRMAN/ Mr. XU GENSHENG

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SECRETARY - M/s LI LIANYUN