

SALAMA FABRIQUE LIMITED
BOARD RESOLUTION REGARDING REGISTRATION OF PROJECT UNDER TIC
HELD AT THE COMPANY OFFICES ON 1/1/2024

AGENDA

1. DELIBERATING ON THE SET UP OF THE PROJECT IN TANZANIA

DELIBARATION/DISCUSSION

2. Regarding the agenda for discussion the founders of the company came to an agreement to source and fund the establishment of the project for manufacturing plant to manufacture bags.

RESOLVED

Since the agenda was agreed to in consensus the members resolved to further their interests and launch a manufacturing industry to operate in Tanzania as an investment project.

CLOSING

With no further declarations the meeting was adjourned.

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HE BAIQUAN
DIRECTOR

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HE YUAN
DIRECTOR