

GUANGTANSHENG INVESTMENT COMPANY LIMITED.

BOARD RESOLUTION OF THE BOARD OF DIRECTORS OF GUANGTANSHENG INVESTMENT COMPANY LIMITED WITH INCORPORATION NUMBER 173356951 HELD AT DAR ES SALAAM ON THE 6TH MAY 2024.

MEMBERS PRESENT;

1. JOHN VEDASTRO RWEHUMBIZA.....chairman
2. QUAN ZHENG... member
3. QUAN WEI..... member
4. SOSTEN MBEDULE..... Secretary


Resolved that;

- The board members of the company of **GUANGTANSHENG INVESTMENT COMPANY LIMITED** have by the resolution in writing, resolved and agreed to add two new directors to this company .

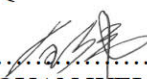
Whereas the company have agreed to apply for *certificate of incentives* in Tanzania through **TANZANIA INVESTMENT CENTRE**


We have selected **JOHN VEDASTRO RWEHUMBIZA** to act as a contact person through the application forms and online forms so we would like to notify TANZANIA INVESTMENT CENTRE for the approval of the certificate of incentives

Signed by the chairperson, members and recording secretary as a true record of the extract of the board resolution at DAR ES SALAAM this 6th day of May 2024


.....
JOHN VEDASTRO RWEHUMBIZA


.....
QUAN ZHENG


.....
QUAN WEI


.....

SOSTEN MBEDULE

**GUANGTANSHENG INVESTMENT
COMPANY LIMITED
P.O. BOX 75224
DAR ES SALAAM**