

MREFU INVESTMENT LIMITED

P. O. BOX 14111 DAR ES SALAAM

RESOLUTION MADE ON 6TH NOVEMBER, 2024

The Board of Directors of **MREFU INVESTMENT LIMITED** whose registered address is P. O. Box 14111 Dar es Salaam held a meeting on the 6th Day of November, 2024 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

The Board confirm that, company will use Mr. Youjian Li (Shareholder) Bank statement on registration process.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **MREFU INVESTMENT LIMITED**



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YOUJIAN LI
Chairman