

Company No 168158300

LILY BLOSSOM INVESTMENTS LIMITED

CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS OF LILY BLOSSOM INVESTMENTS LIMITED (THE COMPANY) WITH REGISTERED OFFICE SITUATED AT MSASANI ROAD, OYSTERBAY PASSED ON 23rd FEBRUARY 2024

REGISTRATION OF THE COMPANY WITH THE TANZANIA INVESTMENT CENTRE

By virtue of S. 147 of the Companies Act No. 12 of 2002, we, the undersigned being the directors of the company hereby resolve as follows;

RESOLVED THAT the company shall apply for a Certificate of Incentives from the Tanzania Investment Center (TIC) so as to acquire the incentives for its Real Estate Development and Renting project.

RESOLVED FURTHER THAT, the Company's Legal Representatives i.e. Elegant Law Chambers be authorized to process the registration of the Company with TIC and do all such acts or deeds to effect acquisition of the TIC Certificate of Incentives.

23rd February 2024



Shen Lijun | Director



Han Meng | Director