

DOWEICARE TECHNOLOGY LIMITED

Registration Number 154450971

(the Company)

AT THE EXTRA ORDINARY GENERAL MEETING OF DOWEICARE TECHNOLOGY LIMITED HELD AT THE REGISTERED BRANCH OFFICE OF THE COMPANY AT UBUNGO BUSINESS PARK, MOROGORO ROAD DAR ES SALAAM ON 10TH MARCH AT 09: 00AM.THE FOLLOWING RESOLUTION WERE DULY PASSED

MEMBERS SPECIAL RESOLUTION

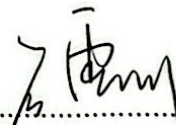
The undersigned, being Chairman of the Board of Directors of DOWEICARE TECHNOLOGY LIMITED, hereby sign the following resolutions:

1. **IT WAS RESOLVED** by members of the company that the Company shall expands its business operations and commence a **HYGIENE PRODUCTS FACTORY** at Saeni Street on plot number 269, Block B,Misugusugu Industrial Area,Coast Region.
2. **RESOLVED FURTHER THAT**,any director of the Company be and is hereby authorized to make necessary application for obtaining approvals, executing all documents and to do all such acts and things as may be deemed necessary in this regards.

Dated at,Dar es Salaam in presence of us this 10 of 03,2024.


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Chairman




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Secretary