

# CHINA BODA TECHNICAL GROUP LIMITED

P O Box 79119  
DAR ES SALAAM

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## RESOLUTION MADE ON 10<sup>TH</sup> MARCH, 2024

The Board of Directors of CHINA BODA TECHNICAL GROUP LIMITED whose registered address is P.O. Box 3496 Dar es Salaam held a meeting on the 10<sup>th</sup> Day of March, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

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 CHINA BODA TECHNICAL GROUP LIMITED

  
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TIANHAI CHEN  
Chairman



  
.....  
ZOU XIONG  
Company Secretary