



## WYMDY(TAZ) COMPANY LIMITED

ADD: Plot No.7 Block A, house No.1 Regent Estate, Kinondoni  
Dar es Salaam  
Tel : 00255-762835268      REG N0: 151574750

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### WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

**DATED: 25<sup>TH</sup> April 2024**

We, the undersigned being all shareholders for the time being entitled to receive notice of, attend, and vote at the meeting of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at the meeting of the board of directors of the Company duly convened and held.


The directors **RESOLVE** (in the best Commercial interests of the Company and for the benefit of its members as a whole):

1. That, the WYMDY (TAZ) COMPANY LIMITED should register its agrochemical industry at the Tanzania Investment Center (TIC) the plant to be located at Kibaha.
2. That, the company should obtain a Certificate of Incentive and process the Derivative Right from TIC for the purchased land located at Kibaha.
3. That the company proof of finance to TIC will be provided by the majority shareholder Ms Yan Yanli through her bank.

Passed at Dar es Salaam this **25<sup>TH</sup> day of April 2024**

  
YAN YANLI  
Shareholder

  
FEILNG CHEN  
Shareholder

  
ZHIMIN WANG  
Shareholder