

THE COMPANIES ACT, 2002
MIDEA IMPORT EXPORT ELECTRONIC COMPANY LIMITED
COMPANY NUMBER 174-648-700
ORDINARY RESOLUTION
GENERAL MEETING OF THE MEMBERS THE COMPANY HELD AT THE REGISTERED
OFFICE ON THE 05/05/2024.

OPENING OF BANK ACCOUNT

It was resolved and agreed by the members to open a apply for certificate of incentive at the TANZANIA INVESTMENT CENTRE (TIC)

VOTES OF THANKS TO THE CHAIRMAN

As there was no further business to transact, the meeting ended with a vote of thanks to the chairman

We hereby certify the above extract to be true copy from the minutes.

Dated at Dar es Salaam this 05/05/2024.

ZHU XIANGWEI
CHAIRMAN

ZHANG LILI
SECRETARY