


**XIANG HONG TECHNOLOGY CO. LIMITED.  
DAR ES SALAAM, TANZANIA.**

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT DAR ES SALAAM ON THE 10<sup>th</sup> DAY OF SEPTEMBER, 2024 THE FOLLOWING RESOLUTIONS WERE DULLY PASSED.**

**DIRECTOR'S BOARD RESOLUTIONS.**

1. It was **RESOLVED** and **AGREED** by the Board of Directors of the company that the Company shall register the project with **TANZANIA INVESTMENT CENTRE**, with immediate effect.
2. We undersigned hereby certify the foregoing to be true and bonafide extract of the deliberation and resolution passed by Board of Directors of the Company on 10<sup>th</sup> day **SEPTEMBER 2024**.

Dated at DAR ES SALAAM this 10<sup>th</sup> day of September, 2024.

  
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**WU, FUYOU.**  
**CHAIRPERSON**

  
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**JI, XUEQUN**  
**SECRETARY**

