

# SUNBELT MATTRESS COMPANY LIMITED

P O Box 19088  
DAR ES SALAAM

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## RESOLUTION MADE ON 28<sup>TH</sup> MARCH, 2024

The Board of Directors of **SUNBELT MATTRESS COMPANY LIMITED** whose registered address is P. O. Box 19088 Dar es Salaam held a meeting on the 28<sup>th</sup> Day of March, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

The company confirm the resolution that will use shareholders Banks Statement during registration for Tanzania Investment Centre Certificate of Incentives.

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 **SUNBELT MATTRESS COMPANY LIMITED**

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**SUN LIANZHONG**  
Chairman

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**ZHU XUSHENG**  
Company Secretary