

XIN JIA INDUSTRIAL PARK TANZANIA LIMITED.

Pwani Region, Kibaha CBD District, Misugusugu Ward, SAENI Street, SAENI Road, Plot number H,
Block number 5, House number 5, P.O.Box 24468.

BOARD RESOLUTION, XIN JIA INDUSTRIAL PARK TANZANIA LIMITED APPLICATION FOR NEW CERTIFICATE OF INCENTIVES TIC DULY PASSED ON 9TH JUNE 2024

Present were:

- 1.1 YANG JISHENG
- 1.1 YANG YUNMEI

1.2 ATTENDANCES AND QUORUM

Quorum was noted as present.

The undersigned, being attended management members of XIN JIA INDUSTRIAL PARK TANZANIA LIMITED, hereby sign the following application resolutions:

RESOLVED THAT:

- i. Resolution of applying to TIC for certificate of incentives.

It is hereby certified by the undersigned that the Board Members of the above-named Company duly passed the foregoing resolution on the 9th day of June 2024.

杨际生

YANG, JISHENG
DIRECTOR

杨运美

YANG, YUNMEI
DIRECTOR

