

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

MWANZA SALAMA COMPANY LIMITED.

Plot No, 611 Nyamhongolo Area, Ilemela District, Mwanza region, Tanzania.

P. O. Box 610, MWANZA

Email:mwanzasalama65@gmail.com, Tel: +255768237866

At a duly convened and constituted meeting of the board of directors of **MWANZA SALAMA COMPANY LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 20th of February, 2023, the following resolutions were passed:

1. That **US\$ 14,000,000**, allocated to establish a project for Industrial Activities
2. That **MWANZA SALAMA COMPANY LIMITED** and Zhang Yiyun and Chen Daofeng who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits and protection as statutory provided for Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

张依云
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Chairman

MWANZA SALAMA CO. LTD
P. O. Box 610
MWANZA
陈道风
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Secretary