



# Kware International Company Limited

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18/11/2024

Executive Director,

Tanzania Investment Centre

P. O. Box 7735

Moshi Tanzania

## Board Resolution

At an Ordinary Meeting (OM) of **Kware International Company Limited** held at its Head Office in Moshi, within Moshi Municipality, Tanzania, on the 18th of November 2024, the following resolutions were duly passed:

### Ordinary Resolutions

1. It was **resolved** by the Board to adopt a new business management strategy for the company.
2. The Board further **resolved** to apply for the registration of a new business with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives.

All the above resolutions were unanimously agreed upon. There being no further points for discussion, the meeting was declared closed by the Chairman.

**Dated at Moshi this 18th day of November 2024.**

Name: LIN XIE

CHAIRMAN



Name: Nanming Zhang

SECRETARY