

UWIN VENTURE COMPANY LIMITED

P O Box 32115
DAR ES SALAAM

RESOLUTION MADE ON 29TH OCTOBER, 2024

The Board of Directors of **UWIN VENTURE COMPANY LIMITED** whose registered address is P. O. Box 11934 Dar es Salaam held a meeting on the 29th Day of October, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Shareholder/Director of the board Mr. Gao Junjie

For and on behalf of **UWIN VENTURE COMPANY LIMITED**



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LI TAILI
Chairman



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GAO JUNJIE
Company Secretary