

**SHUNYA INDUSTRIAL AND TRADING COMPANY
LIMITED**

*P.O.Box 31575 Kibaha
Njuweni, Mailimoja, Kibaha*

**THE BOARD RESOLUTION OF SHUNYA INDUSTRIAL AND TRADING
COMPANY LIMITED**

**PASSED ON THE 01ST DAY OF MAY 2024 IN THE REGISTERED
OFFICE OF THE COMPANY SITUATED NJUWENI, KIBAHA
MAILIMOJA.**

We, the undersigned, being the Directors of **SHUNYA INDUSTRIAL AND TRADING COMPANY LIMITED** entitled to receive notice of Board meetings, **DO HEREBY CERTIFY** that we have consented to the following resolution:

1. To apply and register the company under Tanzania Investment Centre (TIC)
2. To use shareholder's bank statement on application to TIC

RESOLVED:

The of Board of Directors doth hereby declare that the resolution is passed and resolve that the SHUNYA INDUSTRIAL AND TRADING COMPANY LIMITED shall be registered under TIC with immediate effect

ITS IS ALSO RESOLVED THAT, the Bank statement of shareholder of SHUNYA INDUSTRIAL AND TRADING COMPANY LIMITED will be used in application TIC

WE FURTHER RESOLVE THAT, the decision of the Board of Directors is genuine and legal.

It is so passed by the Board of Directors as their names and their signatures appeared in the table herein under.

No.	Name of Director	Signature	Date
1.	MAOGUO DU		
2.	AIMN YANG		

Certified by:

Certified by:

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MANAGING DIRECTOR

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COMPANY SECRETARY