

**FS INTERNATIONAL INVESTMENT CO. LIMITED,
P. O. BOX 3109,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

24th May 2024

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

1. WENHONG FU ... Director/ Chairperson
2. SHENFANG WANG..... Director/ Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That the company is to register a project of Industrial Park at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That the company is to register a project of Industrial Park at Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of FS International Investment Co. Limited, passed on 24th May 2024,

Dated at Dar es Salaam this 24th May 2024.



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Wenhong Fu – Chairperson.



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Shenfang Wang – Company Secretary

