

**FLOURISH INDUSTRIAL CO. LIMITED,  
P. O. BOX 16327,  
DAR ES SALAAM, TANZANIA**

**THE BOARD RESOLUTION**

19<sup>th</sup> March 2024

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

**A. Present**

1. HAOLIANG YANG ... Director/ Chairperson
2. ZHIHUI SHEN..... 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 Manufacturing of Plastic products at Tanzania Investment Center (TIC).
- That the company shall use capital from one of the shareholders to register its project at Tanzania Investment Center (TIC)

**C. Resolutions**

The Board of Directors meeting resolved that:

- That the company is to register a project of Manufacturing of Plastic products at Tanzania Investment Center (TIC).
- That the company shall use capital from one of the shareholders to register its project 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 Flourish Industrial Co. Limited, passed on 19<sup>th</sup> March 2024.

Dated at Dar es Salaam this 19<sup>th</sup> March 2024.

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Haoliang Yang – Chairperson.

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Zhihui Shen – Company Secretary

