

PDW MANUFACTURING (T) COMPANY LIMITED

**P O Box 105033
DAR ES SALAAM**

RESOLUTION MADE ON 20TH FEBRUARY, 2024

The Board of Directors of **PDW MANUFACTURING (T) COMPANY LIMITED** whose registered address is P. O. Box 105033 Dar es Salaam held a meeting on the 20th Day of February, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

The Board also agree that shareholders will provide necessary document in process of registration and project implementation.

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

For and on behalf of **PDW MANUFACTURING (T) COMPANY LIMITED**



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DONGLIN GUO
Chairman