

Woodsmith Kipaji Limited



Evidence of Financing

Agricultural Bank of China
 No.69,Jianguomen Nei
 Avenue,Dongcheng District,Beijing,
 P.R.China,100005 Customer Service
 Center:95599
 E-mail:95599@abchina.com
 Web:www.abchina.com



中国农业银行

AGRICULTURAL BANK OF CHINA

Account Statement

Account Name: YU YANFENG
 Account Number: 583466223110546
 Account Currency: RMB
 Branch Name: ZHEJIANG BRANCH
 Start Period: 01/10/2023
 End Period: 28/06/2024

Date: Thu, 20 JUNE 2024
 Time: 08:20:42
 Opening Balance: 770,225.13
 Total Debits: 2,032,569.84
 Total Credits: 820,896.00
 Closing Balance: 1,981,898.97

Certified as True Copy of the Original
 Armando Swenya
 Advocate, Notary Public & Commissioner
 for Q/ths
 Sign: [Signature]
 Date: 18/6/24

Booking Date	Value Date	Reference	Description	Debit	Credit	Balance
10 OCT 23	10 SEP 23	FT21153ZBKX3	TRANSACTION DEPOSIT	883,130.00	0.00	1,035,271.13
26 OCT 23	26 OCT 23	FT21153FX6QV	TRANSFER FT21153FX6QV	180,000.00	0.00	1,215,271.13
27 OCT 23	27 OCT 23	FT21153AB6QV	CUSTOMER UBPR TFT /PYT FOR THE	270,000.00	0.00	1,486,271.13
27 OCT 23	27 OCT 23	FT211540PZLP	AC-589464606410132	225,000.00	0.00	1,710,271.13
11 NOV 23	11 NOV 23	FT21154Y0FP1	AC-589464606410132	73,889.84	0.00	2,072,452.97
28 NOV 23	28 NOV 23	FT21154FG3CS	129999/YAO LOU//DEPOSIT	92,000.00	0.00	2,164,452.97
28 NOV 23	03 NOV 23	FT211540PZLP	INTEREST ON ACCOUNT	0.00	0.00	2,164,452.97
05 DEC 23	05 DEC 23	FT21154N85X7	AC-593427316910127	308,550.00	0.00	2,873,000.97
30 DEC 23	03 DEC 23	FT27854N85X7	INTEREST ON ACCOUNT	0.00	0.00	2,873,000.97
03 JAN 24	03 JAN 24	FT21154Y0FP1	NANCHOONG YUA DYEING TECH LTD	0.00	169,896.00	2,632,898.97
16 JAN 24	16 JAN 24	FT21155JNZC8	NANCHOONG YUA DYEING TECH LTD	0.00	500,000.00	2,132,898.97
22 APR 24	22 APR 24	FT21755ZSZC8	OUTWARDS TRANSFERS TFT TRANSFER	0.00	150,000.00	1,982,898.97
15 JUN 24	04 JUN 24	FT211559JM7T	WEB TRANSACTION CHARGE FOR	0.00	1,000.00	1,981,898.97

UNITED REPUBLIC OF TANZANIA

THE OATHS (JUDICIAL PROCEEDINGS) AND STATUTORY
DECLARATIONS ACT, CAP. 34 RE 2002

AFFIDAVIT IN SUPPORT OF CAPITAL RAISING AND FUNDS PROVISION
BY DIRECTORS AND SHAREHOLDERS OF WOODSMITH KIPAJI LIMITED.

I, **YU LIQING**, an adult, Chinese National of Passport Number **EM7554663** and Shareholder/Director of Woodsmith Kipaji Limited, Body Corporate, incorporated in the United Republic of Tanzania, **Brela Registration Number 152-735-952**, do hereby **SOLEMNLY AFFIRM** and state that,

1. I am the deponent herein as such I am conversant with the facts I am about to depone hereunder.
1. I am a Director and Shareholder of **M/s Woodsmith Kipaji Limited** a Limited Liability Company registered and incorporated under the laws of the Tanzania, with its principal place of business located at **Msasani Area, Kinondoni District within Dar es salaam City**.
2. I certify that on **27th March, 2025**, the shareholders/members/board of directors of **M/s Woodsmith Kipaji Limited** passed a resolution in accordance with the governing documents of the company, approving amongst other things the Application for Certificate of Incentives as issued by the Tanzania Investment Center for project known and styled as **Woodsmith Kipaji Furniture Manufacturing Project to be located at Plot Numbers 73 and 74, Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania**.
3. I certify that on **27th March, 2025**, the shareholders/members/board of directors of **M/s Woodsmith Kipaji Limited** passed a resolution in accordance with the governing documents of the company, approving amongst other things that the Shareholders and Directors of the Company have agreed to provide funds, finance and implement project known as **Woodsmith Kipaji Furniture Manufacturing Project to be located at Plot Numbers 73 and 74, Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania**.
4. I certify that I have the necessary means to raise the aforementioned funds which shall be invested in the project known and styled as **Woodsmith Kipaji Furniture Manufacturing Project to be located at Plot Numbers 73 and 74, Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania**.
5. I certify that I shall personally ensure that the project known and styled as **Woodsmith Kipaji Furniture Manufacturing Project to be located at Plot Numbers 73 and 74, Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania** is

completed as per project plan to the full satisfaction of the company as well as all relevant stakeholders in the project including the Tanzania Investment Center.

6. The affidavit is made in good faith and is not detrimental to any other businesses or institutions.
7. I further affirm that all the information provided in this affidavit is true, accurate, and complete to the best of my knowledge.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the *Oaths (Judicial Proceedings) and Statutory Declarations Act, Cap. 34 RE 2002*.

VERIFICATION

I, the said **YU LIQING**, do verify that, what is stated above is true according to my own knowledge.

Dated and Declared at Dar Es Salaam this 27th Day of March, 2025.

俞莉晴
YU LIQING

AFFIRMED at Dar Es Salaam by)
the said **YU LIQING**)
who is ~~known~~/identified to by me)
..... KENZEDY ROBERT.....)
in my presence this 27th Day of March, 2025)

俞莉晴
DEPONENT

WITNESS: ARMANDO SWENYA
Name:.....

Signature:..... [Signature]

Address:..... Box 80686 - DSM

Qualification:..... ADVOCATE



DRAWN BY:
LexiForte Law Firm (Advocates)
Mwalimu Julius Nyerere Pension Tower, 2nd Floor,
Morogoro Road/Bibi Titi Mohamed Street,
P. O. Box 77123,
DAR ES SALAAM

UNITED REPUBLIC OF TANZANIA

**THE OATHS (JUDICIAL PROCEEDINGS) AND STATUTORY
DECLARATIONS ACT, CAP. 34 RE 2002**

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BY DIRECTORS AND SHAREHOLDERS OF WOODSMITH KIPAJI LIMITED.**

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1. I am the deponent herein as such I am conversant with the facts I am about to depone hereunder.
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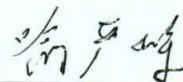
VERIFICATION

I, the said YU YANFENG, do verify that, what is stated above is true according to my own knowledge.

Dated and Declared at Dar Es Salaam this 27th Day of March, 2025.


YU YANFENG

AFFIRMED at Dar Es Salaam by)
the said YU YANFENG)
who is known/identified to by me)
.....)
in my presence this 27th Day of March, 2025)


DEPONENT

WITNESS:

Name: ARMANDO SWENYA

Signature: 

Address: Box 806 RB - AJM

Qualification: ADVOCATE



DRAWN BY:

LexiForte Law Firm (Advocates)
Mwalimu Julius Nyerere Pension Tower, 2nd Floor,
Morogoro Road/Bibi Titi Mohamed Street,
P. O. Box 77123,
DAR ES SALAAM