

**MAYSUN COMPANY LIMITED**  
**P.O.BOX 35445**  
**DAR ES SALAAM**  
**BOARD OF DIRECTORS RESOLUTION**

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At the meeting of the board of directors of **MAYSUN COMPANY LIMITED**

held at the company's registered office at **Mikocheni Ward-Dar es salaam, Tanzania** on the Monday of day 09<sup>th</sup> May, 2025, it was;

**RESOLVED**

1. It was **RESOLVED** that the Company will apply for a Certificate of Incentives.
2. That the above resolutions are made without reservation and with immediate effect.

We, the undersigned hereby certify the foregoing to be a true and Bonafide extract of the deliberation and resolution passed by the Board of the Director.

Dated and delivered at Dar es salaam this .....<sup>09</sup>...Day of .....<sup>05</sup>...2025

By order of the Board

**JUMANNE SHABANI KINYOGORI**

  
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**SECRETARY**

**HUA HUANG**

  
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**DIRECTOR**