

THE UNITED REPUBLIC OF TANZANIA
COMPANIES ACT, 2002, ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES

WANG DA INVESTMENT COMPANY LIMITED
BOARD RESOLUTION

QUORUM.

1. **MEI YAN LIU**.....DIRECTOR
2. **DI WU**..... DIRECTOR/SECRETARY

*A DULY COVENED AND CONSTITUTED MEETING OF BOARD OF DIRECTORS OF
WANG DA INVESTMENT COMPANY LIMITED*

HELD ON: 26th March 2025

TIME: 10:00 HRS

VENUE: Registered Office of the Company

RESOLUTION PASSED

After due deliberation, the Board of Directors of **WANG DA INVESTMENT
COMPANY LIMITED** unanimously resolved as follows;

1. That, the company to make an application for the letter of incentives.
2. That, the necessary application for registration at Tanzania Investment
Centre (TIC) be prepared and duly submitted.

IT IS HEREBY CERTIFIED that the foregoing resolutions were duly passed at the
Board of Directors' meeting of **WANG DA INVESTMENT COMPANY LIMITED**
and have been recorded in the minutes of the company.

CERTIFIED TRUE EXTRACT

Director

刘美燕

Secretary

吴迪



26/03/2025

Date