

CREATUN TRADING LIMITED

COMPANY LIMITED BY SHARES

P.O.BOX 14128, PLOT NO. 38, MANYEMA STREET, MBEZI JUU
KINONDONI DISTRICT, DAR ES SALAAM, TANZANIA.

Tel: +255762042205 Phone: Email: creatuntradinglimited@gmail.com

BOARD RESOLUTION

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT COMPANY'S PREMISES
PLOT NO.38, MANYEMA STREET AT MBEZI JUU, KINONDONI DISTRICT IN DAR ES
SALAAM ON 30TH JULY, 2025

S/No:	NAME	TITLE
1.	YUN LIPING	CHAIRMAN/DIRECTOR
2.	MA XIANGYU	DIRECTOR
3.	KELVIN MICHAEL SIMKANGA	DIRECTOR/SECRETARY
4.	GOUFU WANG	MEMBER

THE CHAIRMAN REPORTED that according to the Tanzanian Legal Framework, we must register the Company and acquire the Certificate of Incentive from The Tanzania Investment and Special Economic Zones Authority (TISEZA) through where we shall be able to invest in our thermoplastic road marking paints and road signage production project.

IT WAS RESOLVED that for the purpose aforementioned let the company register and acquire the Certificate of Incentive from The Tanzania Investment and Special Economic Zones Authority (TISEZA) and that the Total Capital is **1,404,000,000/=** stated that the Total Working Capital is **294,000,000/=** and the Investment Capital is **1,110,000,000/=**.

THAT, the project is located on Industrial plot number **P1517, Kisarawe II, Mwasonga Street**, Kigamboni Dar es Salaam.

IT WAS FURTHER RESOLVED that **Mr. GOUFU WANG** who is also our Chief Finance Manager of the company will be in-charge of all needed procedures.

The above is certified True Copy of

The Resolution of the Board of Directors



YUN LIPING
DIRECTOR



MA XIANGYU
DIRECTOR