

# MAZARO CLEAR SPRING INVESTMENT CO.LTD

Dealers In: production and distribution of bottled natural spring water

P.O. Box 13478 Dar es Salaam, Mobile: +255 769 565224, +86-532-3748255 E-mail: qingdaog@163.com

TIN: 185-510-506

## BOARD RESOLUTION

### ON PRODUCTION AND DISTRIBUTION OF BOTTLED NATURAL SPRING WATER

Date: 10<sup>th</sup> July, 2025

Venue: Temeke, Kurasini Ward

A meeting of the Board of Directors of Mazaró Clear Spring Investment Co. Ltd was held on the above date, at which a quorum was present and the following resolution was passed:

#### RESOLUTION:

"It was unanimously **RESOLVED THAT** Mazaró Clear Spring Investment Co. Ltd shall proceed with the establishment, production, and distribution of **bottled natural spring water** as part of its core business operations. The company shall invest in the acquisition of land, drilling of a natural spring water source, construction of a bottling facility, procurement of machinery and equipment, recruitment of personnel, and establishment of a nationwide and regional distribution network.

The Board further **RESOLVED** that the Managing Director be and is hereby authorized to undertake all necessary steps for the implementation of this project, including:

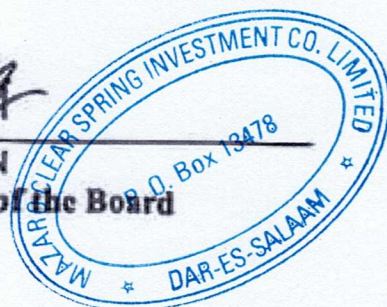
1. Obtaining all necessary licenses, permits, and approvals from relevant authorities, including the Tanzania Investment Centre (TIC);
2. Opening and operating project-related bank accounts;
3. Engaging suppliers, contractors, and consultants for the execution of the project;
4. Signing any agreements, contracts, or documentation necessary for project implementation; and
5. Representing the company before any government agencies, stakeholders, or partners regarding the project.

There being no further business, the meeting was closed at 11: 00am.

Certified as a true extract from the minutes of the Board of Directors.

陈福军

CHEN FUJUN  
Chairperson of the Board



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GU JUAN

Director

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HOU FUCHENG

Company Secretary

