

WINDOOR GLAZING TANZANIA LIMITED

Plot No. 11, House No. 11 Pugu Road, Banda la Ngozi Street, Temeke District, Dar es Salaam

Company No. 189425279

(The 'Company')

BOARD RESOLUTION

Board Resolution of the Windoor Glazing Tanzania Limited – Company No. 189425279 (the 'Company') passed in the Extra-ordinary General Meeting held in the board room located at Plot No. 11, House No. 11 Banda la Ngozi area, Pugu/Nyerere Road Dar es Salaam on 20/11/2025

Resolution:

- i. It is resolved that the Company should apply for Certificate of Incentives at Tanzania Investment and Special Economic Zones Authority (TISEZA) so that we can proceed with our project of construction of factory for manufacture for sale aluminum profile tempered glass, double glazing glass and laminated glass.

We, undersigned hereby certify the forgoing to be a true and bonafide extract of the deliberation and resolution passed by the Board of Directors dated 20/11/2025



LINGLU FU
DIRECTOR

Contact Us: cadapmd@gmail.com / 505729034@qq.com

P.O. Box 507 Phone: +255 754 279 656/+255714212068

Dar-Es-Salaam Tanzania

Account Statement

Statement Date 15 DEC 2025
Statement Period 01 Nov 2025 To 15 Dec 2025
Branch PUGU ROAD
Branch Code TZ0013388

	TRANSACTION REFERENCE	DETAILS	VALUE DATE	DEBIT	CREDIT	BOOK BALANCE
20251205	20251205	TT25339VTKBN	CASH DEPOSIT BY YU DACHUN DEPO SIT DACHUN YU C ASH-TELLER	0	50000000.00	-61.91
			2153-TZS:PUGU R OAD DONE AT TZ0 013388			

ACCOUNT DETAILS

Account No 10057343163
Account Name DACHUN YU
Address toroli, Temeke,
, TZ
Opening Balance -61.91
Total Debit
Total Credit 50,000.00
0.00
Currency Tanzanian Shilling
VRN NO
TIN NO

Certified True Copy of the Original
Mussa Ramadhani M
Advocate, Notary Public &
Commissioner for Oaths
Date: 16/12/2025 Sign: 