



CDICD GROUP Ltd.

P.O. Box 31998  
Dar es Salaam,  
Tanzania  
26/03/2025

## Board Resolution

Resolution to register company under Tanzania Investments Centre (TIC).

We hereby certify that the following resolution has been passed through the board meeting which was held on the 26th March 2025.

That we CDICD GROUP LTD (TIN: 152-275-417) shall register company under Tanzania Investments Centre (TIC).

The following member attended the meeting and signed:

**Name:** CHENFENG TIAN

**Designation:** Director

**Signature:** 

**Date:** 26/03/2025



**Name:** WENTAO TIAN

**Designation:** Director

**Signature:** 

**Date:** 26/03/2025

CDICD GROUP LTD.