

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**DAFFOU TRADERS COMPANY LIMITED**

**P. O. Box 7412 DAR ES SALAAM,**

**Email: linxianorong 435@yahoo.com, Mob No: 0684272857**

**Plot No.131, Block E, Kwagulu Street, Kiwalani, Temeke, Dar es Salaam**

At a duly convened and constituted meeting of the board of directors of **DAFFOU TRADERS COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority

(No. 26 of 2025) the following resolutions were passed:

1. That **US\$ 4,582,000 0** be allocated to establish a project for footwear manufacturing.
2. That DAFFOU TRADERS COMPANY LIMITED, LIN XIANORONG and CAI YUANYUN will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment and Special Economic Zones Authority Act .

Certified true extract

(By order of the board)

  
**LIN XIANORONG**

**Chairperson**



  
**CAI YUANYUN**

**Secretary**