

WINCI INTERNATIONAL DEVELOPMENT LIMITED
P. O. BOX 34359,
DAR ES SALAAM, TANZANIA

THE BOARD RESOLUTION

04/08/ 2025

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 04th AUGUST 2025, HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM

A. Present

1. Cheng LingyuDirector/ Chairperson.
2. Rao Qiyuan..... Director.

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Tourism and Hospitality in Hotel or Serviced apartment at Tanzania Investment Special Economic Zones Authority (TISEZA).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Tourism and Hospitality in Hotel or Serviced apartment at Tanzania Investment Special Economic Zones Authority (TISEZA).
- **Filing.**

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of **WINCI INTERNATIONAL DEVELOPMENT LIMITED**, passed on 04TH August 2025,

Dated at Dar es Salaam this 04th day August, 2025.

.....
王生峰

CHENG LINGYU - Chairperson



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刘德利

RAO QIYUAN – Company Secretary