



ANBO INTERNATIONAL COMPANY LIMITED

Address: Plot No. 35, Mafuta road, Gerezani Industrial Area, Gerezani Road, Ilala Ward, Ilala District, Dar Salaam
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29/10/2025

Meeting of Board of Director of ANBO INTERNATIONAL COMPANY LIMITED dully called and held on 25thNovember 2023 the Board of Director passed by the members/shareholder/directors of the ANBO INTERNATIONAL CO.LIMITED, with Registration No. 155340193(here in after referred to as "the company") after considering the affairs of the business of the company have unanimously consented the transfer of shares allotted to transferor to transferee.

AND WHERE AS the company has no objection in adding the transferee as among of shareholders/members/directors into the Company.

NOW THEREFORE this deed of sales of share witnesses as follows:

1. In consideration of TZS 25,000,000 the transferor assigns, and transfers to the said Transferee Five Hundred (500)ordinary shares of Tanzania shillings Fifty Thousand (TZS.50,000/=)each in the undertaking of the Company.
2. That by accepting transfer of shares the transferee becomes a shareholder and director of the Company, in addition to the existing member(s)/member(s) and director(s).
3. A copy of this agreement shall be delivered to the Registrar for registration transfer of membership and directorship of LIN XU by virtue of this deed of Share Transfer.

IN WITNESS WHEREOF the parties hereto have put their HANDS this 25thday of November 2023.

With the approval of the Directors, we agreed to send this change of Shareholder in certificate of INCENTIVES to TANZANIA INVESTMENT CENTER.

Secretary



Chairman