

**THE COMPANIES ACT**

**(CAP 212 R.E 2002)**

**WSTAR COMPANY LIMITED**

**RESOLUTION OF BOARD OF DIRECTORS**

At a duly convened and constitute Board meeting held on 23<sup>rd</sup> May, 2025 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

**PRESENT**

1. Wang Xueqing
2. Zhu Chengliang
3. Fei Ye

**APPOINTMENT OF A CHAIRMAN**

The Board of Directors unanimously appointed Wang Xueqing to Chair the meeting and Wang Xueqing took the chair and pronounced the meeting to well constituted for Conduct of business

**AGENDA**

**1. APPLICATION FOR CERTIFICATE OF INCENTIVES**

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for” Investment in Manufacturing and Distribution of Electrical Switches and Power Accessories under the Tanzania Investment Centre

**CERTIFIED TRUE EXTRACT**

**(By Order of the Board)**

Dated at Dar es Salaam this 23<sup>rd</sup> May, 2025

王雪青

朱成良

.....  
**WANG XUEQING**

.....  
**ZHU CHENGLIANG**

**CHAIRMAN**

**SECRETARY**

