

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 23rd 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

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 23rd May, 2025

王雪青

朱成良

.....
WANG XUEQING

.....
ZHU CHENGLIANG

CHAIRMAN

SECRETARY

