

## BOARD RESOLUTION

### HENY AMAS INTERNATIONAL COMPANY LIMITED

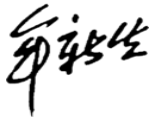
At a duly convened and constituted meeting of the Board of Directors of **HENY AMAS INTERNATIONAL COMPANY LIMITED** according Companies Act. 2012 and Tanzania Investment Act. 1997 on 5<sup>th</sup> of September, 2022 the following resolutions were passed:

1. That **USD 500,000** be allocated to establish a project for Manufacturing **TEXTILE**
2. That the shareholders: **WU GUOLIN** and **XU QIXING** finance the project.
3. That the Company be registered with Tanzania Investment Centre so as to enjoy fully Investment Incentives, Benefits and protection as statutory provided for under Tanzania Investment Centre Act, 1997

Certified true extract

(By order of the Board)

Chairman



Secretary

14<sup>th</sup> March, 2025

