

# BOARD RESOLUTION

## ZHENKUN INVESTMENT COMPANY LIMITED

The Board of the Directors of the company sitting at the company head offices this 1/7/2025 has resolved upon the following

### AGENDA.

1. Opening of the meeting.
2. Resolving on to register an expansion of the project in Tanzania for investment under the Tanzania Investment Centre
3. Closing of the meeting

### DELIBERATION ON THE AGENDA

The chairperson opened the meeting by 11: 00 hours by introducing the topic beforehand and invited members to discuss and deliberate on the setting up an expansion of the project in Tanzania under the Tanzania Investment Centre (TIC) to acquire incentives certificate.

### UNANIMOUSLY

Members accepted to register an expansion of the project of assembling of electronic equipments under the Tanzania Investment Centre.

### CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 12:30 hours noon.

Singed at the office of the company this 1<sup>st</sup> day of July 2025.

邓家由.....

Chairperson

.....

Secretary

ZHENKUN INVETMENT  
COMPANY LIMITED  
P. O. Box 7321  
DAR ES SALAAM

