

**JINSHUN INDUSTRIAL LIMITED,
P. O. BOX 34359,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

29th January 2025

**CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION
OF THE COMPANY.**

A. Present

1. YUSHUN CHEN ... Director/ Chairperson
2. ZHANGXIONG WU..... Director/ Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That the company is to register a project of Manufacturing of Plastic Products at Tanzania Investment Center (TIC).
- That the company shall use shareholder's funds of Mr. Yushun Chen as start capital for their project.

C. Resolutions

The Board of Directors meeting resolved that:

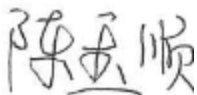
- That the company is to register a project of Manufacturing of Plastic Products at Tanzania Investment Center (TIC).
- That the company shall use shareholder's funds of Mr. Yushun Chen as start capital for their project.

D. Filing

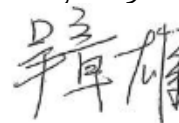
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Jinshun Industrial Limited, passed on 29th January 2025,

Dated at Dar es Salaam this 29th January 2025.



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Yushun Chen – Chairperson.



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Zhangxiong Wu – Company Secretary

