

SYMBOL INVESTMET COMPANY LIMITED

REGION-DAR ES SALAAM, DISTRICT-KINONDONI, WARD-KINONDONI, POSTAL CODE 14110, STREET-MWENGE, MWENGE ROAD, PLOT NO. 43, BLOCK NO. B, HOUSE NO. 122, P.O BOX 7276, E-mail: 400467@qq.com Tel:+255 747 252 599

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THE TANZANIA COMPANIES ACT, CAP 212 OF 2002 EXTRACT FROM THE BOARD OF DIRECTORS RESOLUTION PASSED AT THE MEETING HELD ON 10TH OF MARCH, 2025 AT ITS REGISTERED OFFICE OF SYMBOL INVESTMET COMPANY LIMITED (INCORPORATION NO. 177702080) AT KINONDONI AREA IN DAR-ES-SALAAM REGION, AROUND 4 HRS.

PRESENT:

1. HAN CHUNHUI- Chairperson/Director
2. CHEN HUA- Secretary/Director

ABSENT- NIL

WHEREAS; Directors of SYMBOL INVESTMET COMPANY LIMITED have **RESOLVED** THAT, to register the company at Tanzania Investment Centre (TIC) for Certificate of Incentive.

RESOLVED FURTHER THAT, the capital for investment is introduced from the contribution of directors and will be supported by bank statement at CRDB BANK in the name of **SYMBOL INVESTMET COMPANY LIMITED** printed on 03/03/2025.

IT WAS FURTHER RESOLVED THAT, the company have appointed Mr. PATRICK KISUMO ZENGE as an Agent to register the company at Tanzania Investment Centre, for Certificate of Incentive.

No any other business was transacted and the meeting were adjourned at 5:30 PM.

Dated at Dar-es-Salaam this^{11th}..... day of^{March}....., 2025.

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HAN CHUNHUI

(Chairperson)

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CHEN HUA

(Secretary)