

**FANIKISHA COMPANY LIMITED**  
**P.O.BOX 565**  
**DAR ES SALAAM**  
**BOARD OF DIRECTORS RESOLUTION**

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At the meeting of the board of directors of **FANIKISHA COMPANY LIMITED** held at the company's registered office at **Plot 65, block C, House no.545, Wanyama street, Wanyama road, Kijitonyama Ward-Dar es salaam, Tanzania** on the Monday of day 09<sup>th</sup> May,2025, it was;

RESOLVED

1. It was RESOLVED that the Company will apply for a Certificate of Incentives.
2. That the above resolutions are made without reservation and with immediate effect.

We, the undersigned hereby certify the foregoing to be a true and Bonafide extract of the deliberation and resolution passed by the Board of the Director.

Dated and delivered at Dar es salaam this 26 Day of November,2025

By order of the Board

NENYU LIN



SECRETARY

JIALONG YAN



DIRECTOR