

BAI YI INVESTMENT COMPANY LIMITED
P.O. Box 9454, DAR ES SALAAM
Plot No. 1079, BLOCK 3, KISARAWA II AREA,
KIGAMBONI DISTRICT, DAR ES SALAAM
Dealing with Dealing with Manufacturing of
Plastics Products

AN SPECIAL RESOLUTION OF BAI YI INVESTMENT COMPANY LIMITED
PASSED ON 20TH SEPTEMBER, 2025 AT, KISARAWA II STREET, PLOT
NO.1079,BLOCK 3, KIGAMBONI DISTRICT, DAR ES SALAAM REGION, AT
11.00 AM.

CORAM

- | | | |
|------------------|---|--------|
| 1. MING JUNXIONG | - | MEMBER |
| 2. LI JICHENG | - | MEMBER |

AGENDA

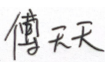
1. To make application for the company to apply for certificate of incentives from Tanzania Investment Centre.

RESOLVED

Application to be made for the company to apply for the certificate of incentives from Tanzania Investment Centre.



MING JUNXIONG (Secretary)



LI JICHENG (Chairman)

Dated: 20th September, 2025.