

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ORDINARY BOARD MEETING OF THE BOARD OF DIRECTORS OF WANXINGZHIYE COMPANY LIMITED HELD AT THE COMPANY'S CONFERENCE ROOM IN DAR ES SALAAM ON 14th April 2025 09:00 A.M

A proposal to register a project and get a Certificate of Incentive with the Tanzania Investment Center (TIC) was placed before the Board. After discussions, the Board unanimously:

RESOLVED THAT, the project of Industrial Park to be registered at TIC in the name of WANXINGZHIYE COMPANY LIMITED of P.O. Box 3977, DAR ES SALAAM.

For: (WANXINGZHIYE COMPANY LIMITED)

For: (WANXINGZHIYE COMPANY LIMITED)

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李芹

LIN QIN
(DIRECTOR)



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陈晨

CHEN CHEN
(DIRECTOR)