



**WISHLAND INTERNATIONAL COMPANY LIMITED**

Add: Plot2317/108, Samora Avenue, DAR Es Salaam ,Tanzania

**C. I. No. 150611288**

**THE COMPANIES ACT, 2002**

**IN THE MATTER OF WISHLAND INTERNATIONAL COMPANY LIMITED**

**BOARD RESOLUTION OF DIRECTORS PASSED AT THE REGISTERED OFFICE OF  
THE COMPANY ON 12<sup>th</sup> day of DECEMBER, 2024**

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**ZHICHAO ZHANG**

**ZHENG ZHANG**

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At a Board Meeting of the Company which held on the **12<sup>th</sup> Day of December, 2024** conducted in the Company's registered Offices within the **Dar es Salaam city** it was **unanimously RESOLVED** that since all the Directors are present in person to the meeting, no notice was required and the Chairman declared that the meeting was duly convened and properly constituted;

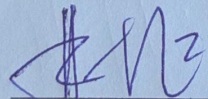
**1) PROJECT REGISTRATION TO TIC**

"It was **RESOLVED** that the Company **WISHLAND INTERNATIONAL COMPANY LIMITED** register its project comprise of **TRANSPORTATION AND GODOWN RENTING PROJECT** to **TANZANIA INVESTMENT CENTRE** for issuance of **CERTIFICATE OF INCENTIVE**"

"It was **RESOLVED** that the value of investment to be chipped to the project stands at total **TZS 3,500,000,000/=** only"

Subsequently there was no any other business in the meeting thus ended.

Here below signed as correct record of the meeting at Dar es Salaam this \_\_\_\_\_ day of \_\_\_\_\_, 2024

  
\_\_\_\_\_  
**ZHICHAO ZHANG**  
**CHAIRMAN**

  
\_\_\_\_\_  
**ZHENG ZHANG**  
**DIRECTOR**

