

UZALISHAJI BARIDI TECHNOLOGY LIMITED
P.O BOX 80661
DAR ES SALAAM, PLOT 24804 LINGATO STREET, KISARAWA II, MWASONGA ROAD,
MWASONGA WARD, KIGAMBONI DISTRICT, DAR ES SALAAM

Board Resolution

At the meeting of the Board of Directors of Uzalishaji Baridi Technology Limited held at the registered offices at Dar es Salaam, Tanzania Plot 24A, Nyerere Road, Azania Plaza, on the 17th day of September 2025, the following special Resolutions were duly passed.

CORUM

BO XU

CHAIRMAN

DUANPING JIANG

MEMBER

DUANPING JIANG

SECRETARY

SPECIAL RESOLUTION

AGENDA

1. OPENING OF A MEETING
2. APPLY A CERTIFICATE OF INCENTIVES OF MANUFACTURE OF DOMESTIC APPLIANCE
3. CLOSING OF A MEETING

1. **OPENING OF A MEETING**

The chairman opens the meeting with a prayer at 9.00 am. After the prayer he introduced agenda of the meetings to the members as it appears herein above.

2. **TO APPLY CERTIFICATE OF INCENTIVES**

Firstly, the chairman introduced the topic of applying certificate of incentives of Manufacture of domestic appliance and reminds the members that the said certificate how essential it is and they need to apply that certificate with immediately effect

Then, the chairman recommends that our company should apply the said certificate to avoid any complications and continue to enjoy the business of manufacture of diomestic appliance.

ALL MEMBERS RESOLVED that Uzalishaji Baridi Technology Limited agreed to use Trading Obor Tanzania Limited shareholder company's bank statement due to the fact that Uzalishaji Baridi Technology Limited it's a new company.

3.CLOSING OF A MEETING

The meeting was closed at 12 noon with prayers

SIGNED



CHAIRMAN

SIGNED



SECRETARY

