

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**OF**

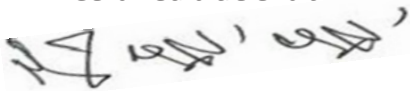
**CHINATEX INDUSTRIES LIMITED**

**P.O. Box 19088 Dar es Salaam**

**Email: 13906367968@136.com. Mob: +255759759999**

1. That US\$ 1,500,000 for manufacturing of garments and textiles
2. That WANG QIUNING will provide project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract



WANG QIUNING

Chairman



SUN LIANZHONG

Secretary