

HAIYU GROUP INDUSTRY (TZ) LIMITED

TIN 169-026-831

BOARD RESOLUTION

MINUTES OF THE MEEING OF THE SHAREHOLDERS OF HAIYU GROUP INDUSTRY (TZ) LIMITED HELD AT REGISTERED OFFICE DAR ES SALAAM ON 26TH JANUARY 2026 AT 10:45AM

PRESENT

1. YAN JINLIANG (Director/Chairman)
2. YAN YONGLANG (Directo/secretary)
3. PALMON M. RWEGOSHORA (Member)

OPENING THE MEETING:

The chairman opened the meeting at 09:45 hours and declared that the meeting was constituted.

AGENDA:

1. To Register the company under Tanzania Investment Special Economic Zone Authority (TISEZA) so as to obtain Certificate of Incentives for the Company.

RESOLUTION:

It was agreed that the company should be registered under Tanzania Investment Special Economic Zone Aouthority (TISEZA) and the same should be done in the offices of TISEZA

CLOSING THE MEETING:

As there was no other agenda the Chairman closed the meeting at 11: 55 am



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YAN JINLIANG (Chairman)



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YAN YONGLANG (Secretary)

