

FLYING DANDELIONS COMPANY LIMITED
P.O. BOX 336
DAR ES SALAAM

At the meeting of the board of directors of **FLYING DANDELIONS COMPANY LIMITED** held at the company's registered office at **Vumilia Kooni Street, Kisarawe II-Dar es salaam, Tanzania** on the Monday of day 17th March, 2026, it was;
RESOLVED


1. It was RESOLVED that the Company will apply for a Certificate of Incentives.
2. That the above resolutions are made without reservation and with immediate effect.

We, the undersigned hereby certify the foregoing to be a true and Bonafide extract of the deliberation and resolution passed by the Board of the Director.

Dated and delivered at Dar es salaam this 17th Day of 03, 2026

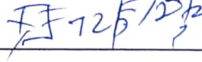
By order of the Board

YAO XIAODI



SECRETARY

YAN XIAPO



DIRECTOR

