

W UZHOU INVESTMENT CO.,LTD

P.O.BOX:77128 • DAR ES SALAAM

Phone: (0712) 001685 • Fax: (0732) 997043 • wuzhou09@hotmail.com

Extraordinary Board Meeting Held on 12/05/2021

1. In Attendance:

- I. YUAN LIN WU -Chairman
- II. WU JIAN YONG -Vice chairman
- III. HUANG WU HUA -Secretary

2. Opening of the Meeting

The managing director, Mr. YUANLIN WU invited other members in attendance to the meeting and opened up the meeting at 2:30 p.m.

3. Agenda

Company business range expansion discussion
Industrial Park Development Plan
Other Business

4. Minutes:

The members discussed the investment plan adjustment to make company business more profitable. Mr. YUANLIN WU proposed to develop Plot.No.27, Block C, Kisemvule, Mkuranga as Industrial Park Plant since it has been studied as feasible and beneficial to both investor and local economy.

Resolution:

1. Chart out new business plan for investment in Plot No.27, Block C, Kisemvule, Mkuranga as Industrial Park
2. To organize a committee for further processes;
3. Apply for Amendment of Certificate of Incentives No. 061278 through TIC by adding Plot No.27, Block C, Kisemvule to the certificate
4. Apply for Amendment of Derivative Right of Plot No.27, Block C, Kisemvule C.T.No. 4175PWN by change investment category to read Industrial Park


After some discussion, the members unanimously approved. Enclosing the agenda, they instructed Mr. WU HUA HUANG to draft the time table for all procedures.

Closing of the meeting:

There being no further business to transact, the chairman declared the end of meeting at 3:30 p.m.

Confirmed

Chairman



Secretary

