

DATE: 21 JULY, 2020

REF: **MINUTES OF THE PROCEEDINGS OF THE EXTRAORDINARY OF THE
GENERAL MEETING OF BOARD OF DIRECTORS OF THE COMPANY
HELD ON TUESDAY 21ST JULY 2020 AT 09:00 AM.**

1.0 PRESENT:

(I)	GU XUEWEN	DIRECTOR
(II)	CGCOC HANSOM BEIJIN TRADING CO. LTD	DIRECTOR
(III)	WANG YUANZHONG	SECRETARY

2.0 IN ATTENDANCE:

1) WANG YUANZHONG

SECRETARY

3.0 OPENING THE MEETING:

The director noted that the quorum for the meeting has been properly constituted and convened, and called it to order at 09:00 am

4.0 READING OF NOTICE:

The director called up on the secretary to read the **NOTICE** convening the meeting and the **NOTICE** was taken as read.

5.0 AGENDA: APPLYING FOR THE TIC CERTIFICATE.

6.0 MR. GU XUEWEN explained to the members that they need to apply for the TIC certificate after the land transfer process finished and now the land is owned by HANSOM TANZANIA COMPANY LIMITED.

7.0 RESOLUTION:

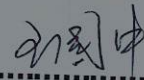
IT WAS AGREED BY ALL MEMBERS THAT THE TIC CERTIFICATE MUST BE APPLIED AS SOON AS POSSIBLE.

The company secretary be and is hereby therefore authorised to inform TIC office of the board's decision.

8.0 ANY OTHER BUSINESS AT THE PLEASURE OF THE CHAIRMAN/MD:

There being no further business to transact, Chairman/ MD thanked the members for their valuable contributions during the discussion and declared the meeting closed at 10:30 am


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GU XUEWEN
CHAIRMAN/MD.


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WANG YUANZHONG
SECRETARY.