



HENGYA CEMENT (TANZANIA) CO., LTD.

Add: Hengya Road 1#, Amboni, Mabokweni, Tanga Region, Tanzania.  
P.O. BOX: 606 TANGA Contact: +255 765 996 666

## HENGYA CEMENT (T) CO., LTD

A limited liability company dully incorporated in Tanzania of P.O. Box 606 Tanga,  
Tanzania

### BOARD RESOLUTION

This is the resolution of the board of directors of the Company in its meeting held on the 20<sup>th</sup> May 2020 at the Companies office located at Tanga.

#### PRESENT WERE;

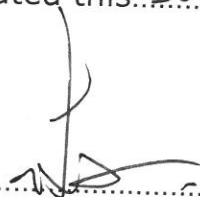
1. ...Ping Li..... - Managing Director
2. ....Bo Cao.....Secretary
3. ....Shengxiang Ji.....-Member

#### AGENDA WERE:


1. Opening of the meeting
2. An intention of replacing and renewing the Certificate of Incentive.

**IT WAS ANONIMOUSLY RESOLVED THAT; The management of the Company may proceed with the process for replacing and renewing the Certificate of Incentive of the project with Tanzania Investment Center.**

Dated this 20th day of May .....2020.

  
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Name of Managing  
Director  
Ping Li

  
.....  
Name of Secretary  
Bo Cao

