

CNBMI TANZANIA LIMITED

GENERAL MEETING OF SHAREHOLDERS

HELD ON 4 January. 2021


Agenda

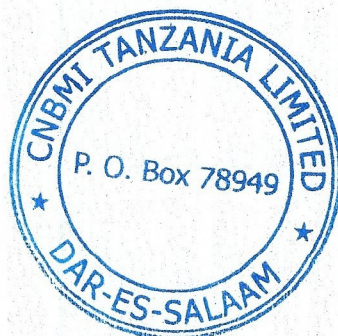
- i) Registration with Tanzania Investment Centre
- ii) AOB

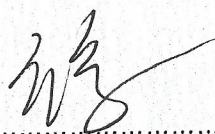
At 10.00 a.m. on January 4, 2021 the shareholders of CNBMI TANZANIA LIMITED held a meeting to discuss among other issues, to discuss the agenda above.

It was unanimously agreed CNBMI TANZANIA LIMITED would register the project with Tanzania Investment Centre so as to enjoy various facilitation services provided by the Centre.

There being no other business to discuss. The meeting was closed at 10.30 a.m.


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Yong Z. Lu
Chairman




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Selline Yongxu
secretary