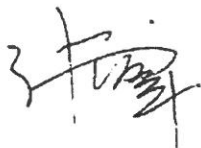


**SINOMA EAST AFRICA COMPANY LIMITED P.O. BOX 23025 ILALA
DISTRICT BUGURUNIA AREA DAR ES SALAAM**

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF SINOMA EAST AFRICA CO. LIMITED**

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF **SINOMA EAST AFRICA CO. LIMITED** ON 1ST SEPTEMBER 2020 AND TANZANIA INVESTMENT CENTRE ACT 1997, THE FOLLOWING RESOLUTIONS WERE MADE BY THE BOARD OF DIRECTORS:

1. THAT USD 1,775,500 BE INVESTED ESTABLISHMENT OF CONSTRUCTION INDUSTRIAL PARK AND WAREHOUSE PROJECT
2. SINOMA (NANJING) INTERNATIONAL ENGINEERING CO. LTD PLOT NO. 32 LINHUI STREET, NANJING CITY JIANGSU PROVINCE CHINA AND SINOMA(SUZHOU) CONSTRUCTION CO. LTD,BLOCK NO.A NO.8 OF QIAOFENG ROAD HUAQIAO TOWN, KUNSHAN CITY JIANGSU PROVINCE, CHINA WHO ARE THE COMPANY SHAREHOLDERS WILL PROVIDE EVIDENCY OF FINANCING THE PROJECT
3. THAT THE COMPANY BE REGISTERD WITH TANZANIA INVESTMENT CENTRE SO AS TO ENJOY FULL INVESTMENT INCENTIVES, BENEFITS AND PROTECTION AS STATUTORY PROVIDED FOR UNDER TANZANIA INVESTMENT ACT. 1997
CERTIFIED TRUE EXTRACT



.....
CHAIRMAN

BY ORDER THE BOARD



.....
SECRETARY

