

# 浙江交工集团股份有限公司

Zhejiang Communications Construction Group Co., Ltd.

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**ZHEJIANG COMMUNICATIONS CONSTRUCTION GROUP CO., LTD.**

**P.O. BOX 10848,  
DAR ES SALAAM, TANZANIA.**

**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF  
THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE, DAR  
ES SALAAM, TANZANIA ON THE 16TH DAY OF NOVEMBER, 2020.**

## **SPECIAL RESOLUTION**

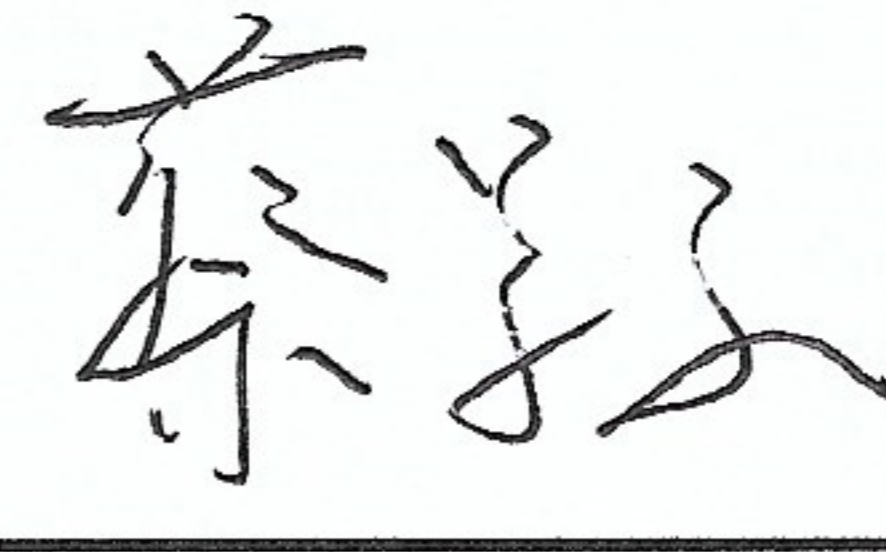
It was **RESOLVED** by the Directors of the Company that:

1. The Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act, 1997 (as amended);
2. The Company shall apply for a Certificate of Incentives at the Tanzania Investment Centre;
3. The Company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated this 16<sup>th</sup> November, 2020 at Dar es Salaam, Tanzania.



**CHAIRPERSON**



**SECRETARY**