

KALYON INVESTMENT COMPANY LIMITED

Located at: Plot No. 18, Block No. 45 A, Derm Plaza, New Bagamoyo Road, Kijitonyama - Kinondoni
Site of Project: Located at: **Mbehomboho Village, Mkuyuni Area Morogoro**
Mob No. +255 673 086048/ +255 711 733711/0758722222
P.O.Box 31184 Dar Es Salaam

15th November, 2020.

EXTRACT OF THE BOARD RESOLUTION

The Board of Directors of **KALYON INVESTMENT COMPANY LIMITED** during the duly convened and constituted meeting held on 15/11/2020, in Dar es Salaam – Plot No.18, Block No. 45A, DERM Plaza, New Bagamoyo road, Kijitonyama, Kinondoni at the Head Office dwelling house.

IT WAS PROPOSED AND TABLED that the company must apply for **CERTIFICATE OF INCERTIVES**, for the **NEW PROJECT OF MANUFACTURING building materials** come from industrial minerals. Such products are like as paints, coatings, building materials and plastics.

THE PROPOSAL WAS UNANIMOUSLY ACCEPTED AND RESOLVED that from the date of this meeting **THAT all necessary documents** be submitted to TANZANIA INVESTMENT CENTRE CERTIFICATE OF INCENTIVES.

The meeting was participated by

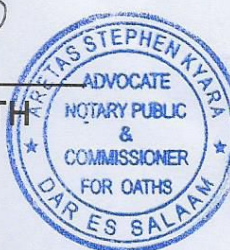
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|--------------------|---|----------|-----|
| 1. ZHEHONG WENG | - | DIRECTOR | 翁哲仁 |
| 2. ZHUANG XINGLONG | - | DIRECTOR | 庄兴龙 |
| 3. ZHUANG XINGDI | - | DIRECTOR | 庄兴弟 |
| 4. LIN FUHUA | - | DIRECTOR | 林福华 |

翁哲仁
EXECUTIVE CHAIRMAN
ZHEHONG WENG

庄兴龙
SECRETARY
ZHUANG XINGLONG

BEFORE ME:

庄兴龙 AMP
COMMISSIONER FOR OATHS



A circular blue notary seal for Stephen Kyara, Advocate, Notary Public & Commissioner for Oaths, Dar es Salaam. The seal contains the text: 'STEPHEN KYARA', 'ADVOCATE', 'NOTARY PUBLIC & COMMISSIONER FOR OATHS', 'DAR ES SALAAM'.