

SINO TAN KIBAHA INDUSTRIAL PARK LTD

P.O.BOX 10848 DAR ES SALAAM TEL: 255-22-2700600 255-754-983185 FAX: 255-22-2700612 E-MAIL: janson.huang@hotmail.com

Company number: 152684223

SINO TAN KIBAHA INDUSTRIAL PARK LIMITED

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 13th DAY OF JULY 2021.**

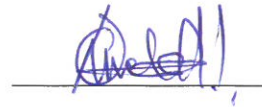
SPECIAL RESOLUTION

1. It was RESOLVED that the company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act 1977 (as amended)
2. It was RESOLVED that the company shall apply for the Certificate of Incentives at the Tanzania Investment Center
3. It was further RESOLVED that the company shall make all necessary payment to the Tanzania Investment Center in respect to the said application.

Dated at Dar es Salaam this 13th Day of JULY 2021



HUANG ZAISHENG
CHAIRPERSON



OMARY HUSSEIN MWETA
SECRETARY