

# **CCECC East Africa Limited**

NO.: 2021EA012

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## **RESOLUTION OF THE BOARD OF DIRECTORS**

On this 18<sup>th</sup> day of **November 2021**, a meeting of the board of directors of CCEC East Africa Limited (hereafter referred to as “the Company”) was held in Dar es Salaam, Tanzania from 10:00 HRS.

### **DIRECTORS PRESENT:**

**(1) Zhang Junle**

**(2) Yan Chuang**

The required quorum having been duly constituted, the meeting commenced.

### **AGENDA**

The following agendas were approved:

1. Approval to apply the Certificate of Incentives for Kilosa plot.
2. Any other business.

### **DISCUSSION:**

Agenda No.1: The directors discussed the agenda and agreed that following the purchasing of the piece of land owned by Kilosa District Council on 8th June 2020, the Company is hereby approved to the management and respective department of investment to proceed to apply for the certificate of incentives in respect of the said land for purpose of establishing a modern garage. The directors also resolved that the Company will do all that is necessary to make the decision herein effective in accordance with Tanzanian laws.

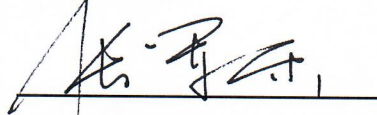
Agenda No.2: There being no other matter on the agenda, the meeting was closed.

The meeting was closed at 10:30 HRS.

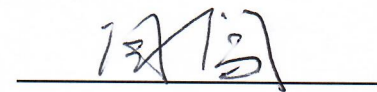
Done this 18<sup>th</sup> day of November 2021

Directors' Signature :

1. Name: Zhang Junle

Signature: \_\_\_\_\_

2. Name: Yan Chuang

Signature: \_\_\_\_\_