



## TSJIEANDMEI INTERNATIONAL LTD

Wailesi Secondary Schoil, Mjinmwema street,

P.O.BOX 82764 DAR ES SALAAM, TANZANIA

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### TSJIEANDMEI INTERNATIONAL LIMITED

P.O BOX 82764,

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 25<sup>TH</sup> DAY OF FEBRUARY 2022

### SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives at the Tanzania Investment Centre.
3. It was **RESOLVED** that Company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.
4. It was further **RESOLVED** that the account of shareholder Zhan Chunmei will be used to finance the project

Dated at Dar es Salaam this 15 day of Nov.....2022



DIRECTOR





DIRECTOR