

COMPANIES ACT, 2002
ALPHA RAISER COMPANY LIMITED (156288594)
SPECIAL RESOLUTION

EXTRACT FROM THE MINUTES OF THE MEMBERS MEETING OF ALPHA RAISER
COMPANY LIMITED, HELD ON THE 12TH DAY OF JUNE 2022 AT ITS REGISTERED
OFFICES IN DAR ES SALAAM, TANZANIA.

It was unanimously **RESOLVED** by the Members that the following resolution be adopted: -

1. That, the Company shall proceed to make an application for the Certificate of incentives at the Tanzania Investment Centre (TIC).

Signed and approved as sown hereunder: -

廖芳芳

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CHAIRPERSON
LIAO FANGFANG

郭利华

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COMPANY SECRETARY

GUO LILIU

