

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

CHINA MAJOR BRIDGE ENGINEERING GROUP CO LIMITED  
Plot No: 381 Toure Drive, Msasani Peninsular, Kinondoni, Dar es Salaam,  
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At a duly convened and constituted meeting of the board of directors of **CHINA MAJOR BRIDGE ENGINEERING GROUP CO LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 18<sup>th</sup> of April 2022, the following resolutions were passed:

1. That **US\$ 6,000,000** be allocated to establish a project for providing civil works services
2. That CHINA MAJOR BRIDGE ENGINEERING GROUP CO LIMITED will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



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LIU TAO  
Chairman



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ZHENG HAIPING  
Secretary