



# YICHENG INVESTMENT COMPANY LIMITED

**Yi Cheng**  
- INVESTMENT -

LOCATION:KWA WARIOBA,PLOT NO. BLOCK NO.G TELE:+255 747 428 888 EMAIL:yichenginvestmentz@gmial.com

**Att: Tanzania Investment Centre  
Head Office  
P.O. Box 938  
Shaaban Robert Street**

## BOARD RESOLUTION

DATE:24/11/2022

Extract of the meeting of Board of Directors of YICHENG INVESTMENT COMPANY LIMITED held on 24th November 2022 at its corporate office 11:00 am

### PRESENT:

- 1: SUXIA ZHUANG
- 2: MEIYUN ZHANG

Special resolution was passed and being adopted by shareholder of the company.

As per board resolution we are requesting a good office to register the Tanzania certificate of incentives for the stone mining project of TUNGAMAA-MKWAJA-MKANGE(95.2KM) INCLUSIVE OF 3.7 KM SPUR ROAD TO KIPUMBWI.

We hope our request will be considered positively and urgently

ZHUANG SUXIA



ZHANG MEIYUN