

KEDA (TANZANIA) CERAMICS CO., LTD

Add: A5, Ubungo Business Park, Morogoro Road, Dar es salaam, Tanzania
P.O Box: 61701 TEL: +255 222 401 277




AT THE EXTRAORDINARY GENERAL MEETING OF KEDA TANZANIA CERAMICS COMPANY LIMITED HELD AT UBUNGO BUSINESS PARK, MOROGORO ROAD DAR ES SALAAM ON 8TH NOVEMBER, 2021 AT 9:00 AM; THE FOLLOWING RESOLUTION ARE DULY PASSED:

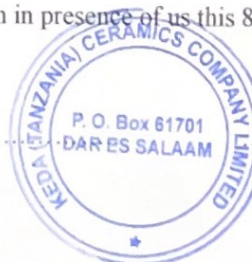
BOARD OF DIRECTORS RESOLUTION

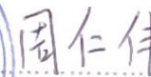
The undersigned, being Chairman and Secretary of **KEDA TANZANIA CERAMICS COMPANY LIMITED**, hereby sign the following resolutions:

1. **IT WAS RESOLVED** by Members of the company that the company should register its new glass project located at Mbezi Msufini, in Mkuranga district with TIC for the certificate of incentive
2. The resolution was passed by the company's board of directors in its meeting held at the company's registered office on 8th Nov 2022.

Dated at Dar es salaam in presence of us this 8th Nov 2022


Zhang Wan
Chairman




Renwei Zhou
Secretary