

CHINA CIVIL ENGINEERING CONSTRUCTION CORPORATION
(The "Company")

**EXTRACT RESOLUTION PURSUANT TO THE MEETING OF DIRECTORS
HELD AT COMPANY'S OFFICES LOCATE AT PLOT 192, UGANDA AVENUE
ON 31st JULY, 2022 AT 10:00 HOURS**

APPLICATION FOR THE CERTIFICATE OF INCENTIVES:

RESOLVED that:

Following the purchasing of the piece of land owned by the Registered Trustees Umoja Wa Waalimu Wastaafu (Dodoma Retired Teachers Association) (Doreta), on 4th November of 2022, the Company is at this moment approved to the management and respective department of investment to proceed to apply for the certificate of incentives in respect of the said land to establish company offices and other residential facilities to cater to expertise working on government and donor-funded projects.

**CERTIFIED TRUE EXTRACT
(By ORDER OF THE BOARD)**

SIGNED:



CHAIRPERSON



DATE: 31st, July, 2022