

THE TANZANIA COMPANIES ACT CAP 212 OF 2002

EXTRACT FROM THE DIRECTORS' RESOLUTION PASSED AT THE MEETING HELD ON
06/10/2023 AT THE REGISTERED OFFICE OF ZHONGPENG METAL INDUSTRY (TZ)
COMPANY LIMITED WITH INCORPORATION NUMBER 168377576 AT PWANI.

PRESENT

1. GAO JIE (Director)
2. MENG LEI(Director)

ABSENTS (NIL)

WHEREAS, Directors of ZHONGPENG METAL INDUSTRY (TZ) COMPANY LIMITED.

Upon duly made and second motion, all Directors of the company voted in favor of the following:-

RESOLVED THAT, to register the company at Tanzania Investment Centre (TIC) for the certificate Incentive.

RESOLVED THAT, the capital for investment for investment will introduced from foreign equity.

RESOLVED THAT, Appoint Mr. EBERHARD EBERHARD HAULE, As company's agent to register the company at Tanzania Investment Centre (TIC), for Certificate of incentive.

No any other business was conducted.

Dated at Pwani this06th.....day ofOctober..... 2023.

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GAO JIE

CHAIRMAN

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MENG LEI

SECRETARY