

**CCECC EAST AFRICA LIMITED**  
**(The "Company")**

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**EXTRACT RESOLUTION PURSUANT TO THE MEETING OF DIRECTORS  
HELD AT COMPANY'S OFFICES LOCATE AT PLOT 192, UGANDA AVENUE  
ON 31<sup>st</sup> JANUARY 2023 AT 10:00 HOURS**

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**APPLICATION FOR THE CERTIFICATE OF INCENTIVES:**

**RESOLVED** that:

Following the purchasing of the piece of land Plot No. 25, Block C, having a certificate of title number 840 MZLR located at Mwanza, Ilemela District, 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



\_\_\_\_\_  
Company Secretary

DATE: 31<sup>st</sup> January 2023