

THE COMPANIES ACT, 2002

EVER GROWING COMPANY LIMITED. (REG 135737)

EXTRA ORDINARY BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE EXTRA – ORDINARY MEETING OF THE SHAREHOLDERS OF EVER GROWING COMPANY LIMITED HELD ON 09TH JANUARY 2023, 9:00 A.M AT THE REGISTERED OFFICES, DAR-ES-SALAAM, TANZANIA.

It was unanimously **RESOLVED** by the board that the following resolution be adopted: -

- (a) That it was consented by both shareholders that our Bank statement which is in Tanzanian Account number **3010211436881** of Equity Bank Tanzania shall be used to fund and facilitate the project of **ARKMEGA INDUSTRIALS LIMITED** allocated at **PLOT NO 2-10, Block E VIKINGU AREA, MKURANGA DISTRICT, COAST REGION.**
- (b) That **EVER GROWING COMPANY LIMITED** shall assist or support **ARKMEGA INDUSTRIALS LIMITED** to set up this project or investment until the factory starts its operate.
- (c) It was **FURTHER RESOLVED** that **EVER GROWING COMPANY LIMITED** Financial support shall be used for support of buying Equipment's, Construction of the site and paying necessary bills of **ARKMEGA INDUSTRIALS LIMITED** of the Mkuranga site.


RONGJUN CHEN
CHAIRMAN

Date: 09TH, January, 2023




YULIANG CHEN
SECRETARY