

**THE COMPANIES ACT, 2002**

**ARKMEGA INDUSTRIALS LIMITED. (REG 140630926)**

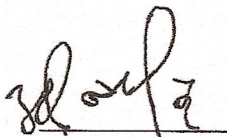
**EXTRA ORDINARY BOARD RESOLUTION**

EXTRACT FROM THE MINUTES OF THE EXTRA – ORDINARY MEETING OF THE SHAREHOLDERS OF ARKMEGA INDUSTRIALS LIMITED HELD ON 06<sup>TH</sup>, 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: -

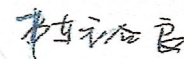
- (a) That the Company shall apply for Certificate of Incentives
- (b) That the Company have already bought PLOT No.2-10 Block “E”, **VIKINDU AREA, MKURANGA DISTRICT, COASTAL REGION, TANZANIA** and it is in the final process of acquisition process of the land in the name of the Company as per the laws of this Country.
- (c) That the Company intent to open a recycling of plastic materials and related product factory industry.
- (d) That the recycling industry will be allocated at **PLOT NO 2 – 10, Block “E” VIKINDU AREA, MKURANGA DISTRICT, COASTAL REGION.**
- (e) That the project investment cost is around **USD 520,000 \$.**
- (f) It was **FURTHER RESOLVED** that **EVER GROWING COMPANY LIMITED** Financial statement shall be used to fund and facilitate this project of **ARKMEGA INDUSTRIAL COMPANY** as **Mr, CHEN YULIANG** is the shareholder and Director of both companies as it is shown on the current Brela search of both company

**Certified a True Copy**



**CHAIRMAN**

Date: **06<sup>TH</sup>, January, 2023**



**SECRETARY**





TANZANIA



## Register of Companies Detailed information

Information date and time: 09/01/2023 13:12:46  
Last update date and time: 27/10/2022 12:39:00  
Registration date and time: 08/06/2017 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 135737
3. **Company:** EVER GROWING COMPANY LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Kigamboni, Ward Kisarawe II, Postal code 17104, Street Kisarawe, Road Kisarawe, Plot number 194, Block number A, House number 194
6. **Contacts:** Email: evergrowing100@gmail.com, Mob no/Tel no: 255756358888, P.O.Box 11727
7. **Business activity:** 8292 - Packaging activities, Main activity
8. **Directors / Directors in the country of origin:** YULIANG CHEN, Chinese  
RONGJUN CHEN, Chinese
9. **Company secretary / Company secretary in the country of origin:** YULIANG CHEN, Chinese
10. **Authorised share capital:** 500000000 TZS
11. **Class of shares:** Class Ordinary: 50000 shares, 10000 TZS/share, 500000000 TZS
12. **Shareholders:** YULIANG CHEN Class Ordinary 19986 shares taken  
RONGJUN CHEN Class Ordinary 29979 shares taken

Information ordered by: VICTOR KAJWAHURA

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies



TANZANIA



## Register of Companies Detailed information

Information date and time: 09/01/2023 13:32:54

Registration date and time: 18/12/2019 12:17:28

1. **Status:** Registered
2. **Incorporation number:** 140630926
3. **Company:** ARKMEGA INDUSTRIALS LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street Off Kimweri Road, Road Kimweri Road, Plot number 503/1, Block number G, House number 503/1
6. **Contacts:** Email: 1324750374@qq.com, Mob no/Tel no: 255784919887, P.O.Box 38556
7. **Business activity:**
  - 6810 - Real estate activities with own or leased property
  - 6820 - Real estate activities on a fee or contract basis
  - 7730 - Renting and leasing of other machinery, equipment and tangible goods
  - 3290 - Other manufacturing n.e.c.
  - 2220 - Manufacture of plastics products
  - 2399 - Manufacture of other non-metallic mineral products n.e.c.
  - 9609 - Other personal service activities n.e.c.
  - 4752 - Retail sale of hardware, paints and glass in specialized stores
  - 4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies
8. **Directors / Directors in the country of origin:** ZHANG YONGJIA, Chinese  
CHEN YULIANG, Chinese
9. **Company secretary / Company secretary in the country of origin:** CHEN YULIANG, Chinese
10. **Authorised share capital:** 100000000 TZS
11. **Class of shares:** Class Ordinary: 1000 shares, 100000 TZS/share, 100000000 TZS
12. **Shareholders:** ZHANG YONGJIA Class Ordinary 510 shares taken  
CHEN YULIANG Class Ordinary 490 shares taken

Information ordered by: VICTOR KAJWAHURA

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies