

CORAL PROPERTY HOLDING CO.LTD

Company No.140091

CORAL PROPERTY HOLDING COMPANY LIMITED

P.O.BOX 77800

DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF CORAL PROPERTY HOLDING COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 28th June, 2023, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 28th day of June 2023.



LI JUN
SECRETARY



DING WU
CHAIRPERSON



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