

**JX VCI INVESTMENT LIMITED
P.O. BOX 2860 DAR ES SALAAM.**

**EXTRACT OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY
GENERAL MEETING OF M/S JX VCI INVESTMENT LIMITED HELD ON
29TH JULY, 2023 AT 10:00 HOURS.**

PRESENT:

**YIN QIXIN
HU ZUNBAO**

**CHAIRMAN
SECRETARY**

“RESOLVED that the company should apply to Tanzania Investment Centre (TIC) in order to obtain the approval for the project. Mr.Yin Qixin was authorized to prepare and submit all required documents to TIC to get the Certificate of Approval”

Yin Qixin



CHAIRMAN

Hu Zunbao



SECRETARY