

# SURMOUNT INVESTMENT CO LIMITED

## SPECIAL BOARD RESOLUTION

### EXTRACT FROM THE MEMBERS MEETING HELD ON 6<sup>th</sup> May, 2023 IN DAR ES SALAAM

Meeting Started at 10:00 AM

#### ATTENDEE:

Mr. HE ERCAI

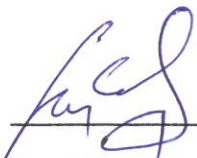
Mr. CHEN HUA

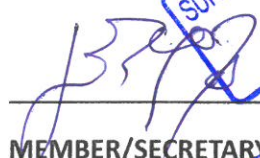
Mr. LONGINUS ORESTES KOMBA

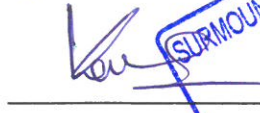
In the special Board Meeting held on 6<sup>th</sup> May, 2023, in Dar es salaam at the premises of Surmount Investment Co Limited, it was unanimously agreed that the company applies for an Incentive Certificate which will definitely low cost of Machinery Importation bill.

Further still it was unanimously agreed that the TIC Application to use Mr He Ercai Bank statements since Mr. HE Ercai is the majority Shareholder and main sponsor of Surmount Investment Co Limited

The Meeting ended at 2:00 Pm

  
CHAIRMAN/ Mr. HE ERCAI

  
MEMBER/SECRETARY - Mr. CHEN HUA

  
MEMBER- Mr. LONGINUS ORESTES KOMBA

