

CAITOP TANZANIA LIMITED

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AT THE EXTRA ORDINARY GENERAL MEETING OF STRONSPUR LIMITED HELD AT THE REGISTERED BRANCH OF THE COMPANY AT MKIU VILLAGE, NEARBY GOOD WILL FACTORY, MKURANGA DISTRICT, PWANI ON 10th MAY 2023 AT 9:00 A.M. THE FOLLOWING RESOLUTION IS DULY PASSED:

MEMBERS SPECIAL RESOLUTION

The undersigned, being Chairman of the Board of Directors of **CAITOP TANZANIA LIMITED**, hereby sign the following resolutions:

1. IT WAS RESOLVED by Members of the company that the Company shall apply a new certificate of incentives from Tanzania Investment Centre.
2. *RESOLVED FURTHER THAT the Company is hereby authorized to use shareholder' bank statement and shareholder's evidence of land for companies to make necessary application for obtaining approval, executing all documents and to do all such acts and things as may be deemed necessary in this regard.*

Dated at Dar es salaam in presence of us this4th.....of.....MAY.....2023


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QIULIANG
Chairman




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SUNHAO
Secretary

