

Company No.39536

CRJE (EAST AFRICA) LIMITED

P.O.BOX 77198


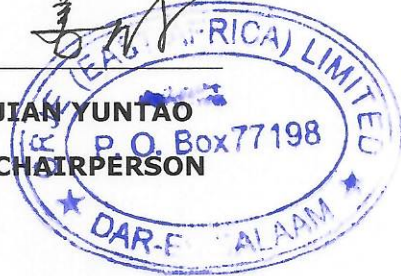
DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF LIMITED CRJE (EAST AFRICA) LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE .....<sup>08</sup>.....<sup>Feb</sup>..... 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 08 day of February 2023.

  
\_\_\_\_\_  
JIAN YUNTAO  
CHAIRPERSON  


  
\_\_\_\_\_  
LI XING  
SECRETARY



中铁建工集团东非有限公司  
C R J E (EAST AFRICA) LIMITED

08<sup>th</sup> February 2023

Executive Director

Tanzania Investment Center

9A & B Shaaban Robert Street

P.O. Box 938

Dar es Salaam-Tanzania

Dear Sir/Madam,

**REF: 1. APPLICATION FOR CERTIFICATE OF INCENTIVES**  
**2. PROPOSED INVESTMENT BUSINESS PLAN OF PROJECT FOR CONSTRUCTION, SALE AND LEASE OF SERVICED OFFICE SPACES.**

Reference is made to the above captioned subjects.

We, **CRJE (EAST AFRICA) LIMITED**, are a liability company duly incorporated under the laws of Tanzania with certificate of incorporation number 39536 and licensed to conduct business of real estate activities.

That as part of our company's growth strategy and expansion of our investment portfolio in Tanzania, the Company resolved to establish in Tanzania a project for construction, sale and lease of serviced office spaces.

Taking into consideration the investment amount we intend to use in the development of the real estate industry and in line with Section 17 of Investment Act Investment Act, 1997 (as amended), we hereby apply to your esteemed office to be registered and issued with certificate of Incentives for the same.

Through this letter, the company submits its formal application for certificate of incentives to your esteemed office supported by a duly filled application form as well as other required documentation.

We thank you in advance for your usual cooperation and looking forward to your prompt response to our request.

Yours Sincerely,

  
**JIANG YUNTAO**  
**P. O. Box 77198**  
**CRJE (EAST AFRICA) LIMITED**

