

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

TANZANIA SUPER STRONG SINTERED WALL BRICK TECHNOLOGY COMPANY LIMITED

PlotNo.30, Block D, Pingo, Chalinze, Bagamoyo District, Coast Region,

P. O. Box 80220, Dar es Salaam

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At a duly convened and constituted meeting of the board of directors of **TANZANIA SUPER STRONG SINTERED WALL BRICK TECHNOLOGY COMPANY LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 18th of May, 2023, the following resolutions were passed:

1. That **US\$5,080,000** be allocated to establish a project for a bricks manufacturing
2. That **SHUAI CHEN, CHUNFANG LI & GUOQUAN LEI**, will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



GUOQUAN LEI

Chairperson



CHUNFANG LI

Secretary

**TANZANIA SUPER STRONG SINTERED WALL
BRICK TECHNOLOGY COMPANY LIMITED**

P.O.BOX 80220

DAR ES SALAAM