

**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 18<sup>th</sup> 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 GUQUAN 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)



GUQUAN LEI

Chairperson



CHUNFANG LI

Secretary

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

**P.O.BOX 80220**

**DAR ES SALAAM**