

Incorporation No. 168674856

KVS CHEMICAL TANZANIA COMPANY LIMITED
P.O.BOX 10848
DAR ES SALAAM

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF KVS CHEMICAL TANZANIA LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 1ST DAY OF OCTOBER 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 **RESOLVED** that the company project shall be funded by **JINHUA KVS CHEMICAL COMPANY LIMITED** who is the majority shareholder in the company and therefore its bank statement shall be used in the registration process.
4. 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 1ST day of October, 2023.

徐洪泉

XU HONGQUAN
CHAIRPERSON

梁万勇

LIANG WANGYONG
SECRETARY

