

# LIKUNGU CONSTRUCTION CO. LIMITED

P O Box 3496  
DAR ES SALAAM

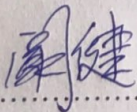
## RESOLUTION MADE ON 10<sup>TH</sup> AUGUST, 2023

The Board of Directors of **LIKUNGU CONSTRUCTION CO. LIMITED** whose registered address is P. O. Box 3496 Dar es Salaam held a meeting on the 10<sup>th</sup> Day of August, 2023, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

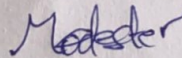
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also, it was agreed and confirmed that the project will be financed by **Mr. KAN JIAN** who is the majority shareholder of the company.

For and on behalf of **LIKUNGU CONSTRUCTION CO. LIMITED**



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**KAN JIAN**  
Chairman



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**MODESTER N. ERIYO**  
Company Secretary

