



**SUNBANK**

**GREAT CITY MATERIAL (T) LTD**

Sapphire Complex, Makuburi Industrial Area, chang'ombe

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**EXTRACT FROM THE BOARD RESOLUTIONS**

At a duly convened and constituted meeting of the Board of Directors of **GREAT CITY MATERIAL TANZANIA LIMITED** in accordance to Companies Act 2012 and Tanzania Investment Act 2022 on 8<sup>th</sup> November 2023 the following resolutions were passed:

1. That US\$2,000,000 (US Dollar Two Million) be allocated to establish a Project for manufacturing building materials (Roofing sheets and Steel pipes)
2. That ALL CITY SINGAPORE PTE. LTD, ZHANG XIAORAN, and CHEN JIAN will provide part of the financing evidence
3. The company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 2022.

Dated this 8<sup>th</sup> day of November 2023

ZHANG XIAORAN

  
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Chairman of the Board

CHEN JIAN

  
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Secretary

