

Company No.138918173

CHYNA ENTERPRISES AND TRADING LIMITED

P.O.BOX 10605

DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF CHYNA ENTERPRISES AND TRADING LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE^{21st} February..... 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 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 21st day of February 2023.



QUAN GUO
CHAIRPERSON



LUO LINFANG
SECRETARY