

**ZHONGTAN INTERNATIONAL MARINE  
FISHERIES COMPANY LIMITED  
P.O BOX 42577  
DAR ES SALAAM, TANZANIA.**

**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY  
MEETING OF THE MEMBERS OF THE COMPANY HELD AT  
THE REGISTERED OFFICE, KINONDONI, DAR ES SALAAM,  
TANZANIA ON THE 22<sup>ND</sup> DAY OF JULY 2024**

**MEMBERS:**

- 1. BINGWEN JIANG - Chairperson**
- 2. MEIQING YANG - Secretary**

**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 a Certificate of Incentives at 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 22<sup>nd</sup> day of July 2024



**CHAIRPERSON**



**SECRETARY**