

# SOFT GOLD CONSTRUCTION ENGINEERING COMPANY LIMITED, MWANZA, TANZANIA

## THE BOARD RESOLUTION

13<sup>th</sup> June 2024

### CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

#### A. Present

1. CHUNLEI ZHU.....Director/ Chairperson
2. CHUNLONG ZHU... ..Director/ Secretary
3. ZHIPING LI.....Director

#### B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That the company is to register a project of Processing of Minerals at Tanzania Investment Center (TIC).
- That the company shall use shareholder's Chunlong Zhu funds as initial investment capital for the registration of the Certificate of Incentives at TIC.

#### C. Resolutions

The Board of Directors meeting resolved that:

- That the company is to register a project of Processing of Minerals at Tanzania Investment Center (TIC).
- That the company shall use shareholder's Chunlong Zhu funds as initial investment capital for the registration of the Certificate of Incentives at TIC.

#### D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Soft Gold Construction Engineering Limited, passed on 13<sup>th</sup> June 2024,

Dated at Dar es Salaam this 13<sup>th</sup> June 2024.

  
CHUNLEI ZHU – Director

  
CHUNLONG ZHU

  
ZHIPING LI - Director

