

FANGFANG TANZANIA LIMITED
P. O. BOX 81,
MBEYA – TANZANIA.
+255 748 534 230

THE COMPANIES ACT 2002
SPECIAL RESOLUTION
OF
FANGFANG TANZANIA LIMITED
(Company Number 168119437)

PASSED

AT AN EXTRAORDINARY GENERAL MEETING of the Board of Directors of the said Company duly convened, duly held and constituted at the registered office of the Company on the 6th May, 2024 at 10:00 am.

PRESENT.

- | | | |
|-----------------------|----------|--------------------------|
| 1. QI CONGFANG | - | DIRECTOR |
| 2. CHEN YONGFU | - | DIRECTOR |
| 3. QI CONGFANG | - | COMPANY SECRETARY |

IT IS SO RESOLVED:

- (a) That the company shall be establishing and developing a Tourist hotel project from this year, 2023 onwards.
- (b) That the company shall apply for the certificate of incentives issued by Tanzania Investment Centre.

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the 6th day of May 2024.



.....
CHEN YONGFU
CHAIRPERSON



.....
QI CONGFANG
SECRETARY