

THE COMPANIES ACT, 2012
KILIMANJARO ROLLING MILL LIMITED
SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF KILIMANJARO ROLLING MILL LIMITED HELD ON THE 13TH DAY OF MAY, 2024 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

PRESENT

1. Yin Rong Chen - (Chairman)

2. Li Xin Wu - (Secretary)

It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted;

1. That, the company entered into a Lease agreement with **SILVERSANDS INVESTMENT LIMITED** of Dar es Salaam, to lease Industrial shed located at Block No. 10, Kilimanjaro Park, Kigamboni Municipality.
2. That, the leased property shall be for the purpose of manufacturing activities specifically manufacturing of building materials.
3. That, the company has resolved to register the investment project with the Tanzania Investment Centre (TIC)
4. That, it was **RESOLVED THAT, KILIMANJARO ROLLING MILL LIMITED** shall proceed to attach the bank statement of its sister Company **WEIFANG XIANGLONG INTERNATIONAL TRADE CO. LTD** as a proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)
5. That, the authorized personnel on executing the agreement on behalf of the company shall be **YIN RONG CHEN** who is the company's Managing Director.

Signed and Approved as shown hereunder: -

.....尹荣琛.....

Chairman

.....李新武.....

Secretary