

GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED



P.O.BOX 140, MKURANGA – PWANI

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD
ON 30th JUNE 2025 HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF
THE COMPANY AT 10:00 AM

CORUM:

1. YAXIONG WU DIRECTOR
2. ZHENG LINZEDIRECTOR

A. Resolutions

At a duly convened and constituted meeting of the board of directors of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED according to the Companies Act 2012 the following resolutions were passed:

1. That a company is to register a project of manufacturing and producing of ceramic products

B. 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 sections 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 GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED passed on the **30th June 2025**

Dated on **30th June 2025** and Certified as true extract of resolution.

