

ZANDEN COMPANY LIMITED P.O. BOX 20104
MADODO VILLAGE-MWANAMBAYA MKURANGA
COAST REGION

GENERAL MEETING OF SHAREHOLDERS

HELD ON 14 March, 2024

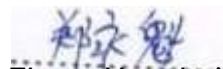
Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

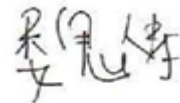
At 10.00 a.m. on March 14, 2024 the shareholders of **ZANDEN COMPANY LIMITED** held a meeting to discuss among other issues, to discuss the agenda above.

It was unanimously agreed **ZANDEN COMPANY LIMITED** would register the project with Tanzania Investment Centre so as to enjoy various facilitation services provided by the Centre.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



Zheng Yongkui
Chairman



Su Xushuang
secretary

ZANDEN COMPANY LIMITED
P.O. BOX 20104
DAR ES SALAAM