

**MPYA-MJINI COMPANY LIMITED**

**Company incorporated in Tanzania**

**Minute of the Special meeting of the board of directors of MPYA-MJINI COMPANY LIMITED (the "Company") held at the registered offices of the company in Dar es Salaam on the 11<sup>th</sup> day of Nov,2024:**

**Directors Present:**

WENG GUOHUA                      Managing Director Chairperson

LIANG ZHENGGANG              Director

**NOTICE AND QUORUM**

Reported by the company secretary that due notice of the meeting had been given and the quorum was present. Accordingly, the Chairman welcomed the attendant, called the meeting to order and declared the meeting opened at **9:35 am** (EAT).

**DECLARATIONS OF INTEREST**

Each Director present declared their interest in the business to be transacted at the meeting in accordance with the requirements of the Companies Act **2002** and the Company Articles of association or confirmed that they had no interest, direct or indirect any way in the business to be discussed at the meeting.

**APPLICATION AND PROCESING OF CERTIFICATE OF INCENTIVE WITH TIC.**

The Chairman informed the meeting about the process of Acquiring the Certificate of Incentive with Tanzania Investment Centre under the Company's Business Name MPYA-MJINI COMPANY LIMITED.

**UPON DISCUSSION, ITS WAS RESOLVED THAT**

The following individuals, who are also the company's directors:

1. WENG GUOHUA
2. LIANG ZHENGGANG

are authorized on behalf of the company to execute, sign and deliver on behalf of the company in any forms, mandates, agreements, deeds, servicing documentation and do all acts, things and matters whatsoever necessary for the Expansion of the Company as they may deem good or advisable at their absolute discretion. And the above name individuals are authorized on behalf of the company to deal with any of the company's property or securities, to sign any indemnities to the Bank, to arrange for the granting of credits or to apply for and arrange for the opening of Letter/s of credit or issue of guarantees by the Bank at home or abroad and to give instructions with regards to the purchase or sale of any securities on behalf of the company or of any foreign Exchange.

We hereby certify the above to be a true copy of the Minutes and that this resolution has entered in then Minutes Book of the Company in accordance with the Company's Articles and the applicable laws and regulations.

We confirm that this resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations and the persons nominated therein to be the principal officers are properly authorized by the laws of the United Republic of Tanzania, and the Company's statues and by laws to act for the company.

#### **SUPPLY OF THEESE RESOLUTIONS TO TIC**

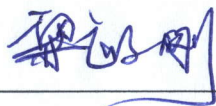
It was resolved that a copy of these resolution is to be communicated to TANZANIA INVESTMENT CENTRE

#### **CLOSE OF MEETING**

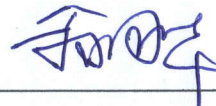
There being no further business to transact the chairman thanked the attendants for taking time to attend the meeting and for their valuable contradictions to the discussion and to the business of the Company.

The Meeting was closed at 10:30 am (EAT)

Dated this 11<sup>th</sup> day of Nov,2024



**Chairman**



**Company Secretary**

