

**TIGERESA DEVELOPMENT AND INVESTMENT COMPANY
P.O.BOX 36715, DAR ES SALAAM TANZANIA**

BOARD RESOLUTION

Date: 01 July 2024

Resolution No. BRN0124

Subject: Approval and Authorization for Applying a Certificate of Incentives for Manufacturing and Processing Building Materials and Assignment of Responsible Person

Resolution:

WHEREAS, Tigeresa Development and Investment Company is committed to establishing a manufacturing and processing facility for building materials in Dodoma, Dabalo Area near Manyemba Primary School;

WHEREAS, the total budget for the project amounts to USD 2 million, with USD 950,000 allocated for the procurement of machinery and raw materials, USD 400,000 for infrastructure construction, and USD 650,000 for cash flow for daily operations and other procurement;

WHEREAS, the project aligns with the company's mission to contribute to the economic development of Tanzania and to meet the growing demand for building materials in the region;

WHEREAS, the Board of Directors recognizes the importance of obtaining a Certificate of Incentives from the Tanzania Investment Centre to facilitate the successful implementation of the project;

NOW, THEREFORE, BE IT RESOLVED THAT:

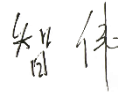
1. The Board of Directors hereby approves the application for a Certificate of Incentives from the Tanzania Investment Centre for the Manufacturing and Processing Building materials Project located in Dodoma, Dabalo Area near Manyamba Primary School.
2. The Board of Directors assigns Mr. Hu Tang, Director of the company, as the responsible person for the project. Mr. Hu Tang is hereby authorized to take all necessary actions, including but not limited to, preparing, signing, and submitting all required documents and applications to the Tanzania Investment Centre on behalf of Tigresa Development and Investment Company.
3. This resolution shall be effective immediately upon adoption and shall remain in effect until amended or rescinded by the Board of Directors.

Adopted and approved by the Board of Directors of TIGRESA Development and Investment Company on this 1st Day of July 2024.

Signatures:



Hu Tang
Director



Zhiwei Wang
Director



Lichuan Li
Secretary

