

**THE COMPANIES ACT, 2002**  
**SINO-TAN BUILDING MATERIALS COMPANY LIMITED**  
**COMPANY NUMBER 179-991-349**  
**ORDINARY RESOLUTION**  
**GENERAL MEETING OF THE MEMBERS THE COMPANY HELD AT THE**  
**REGISTERED OFFICE ON THE 20/12/2024.**

**APPLICATION TO TIC**

It was resolved and agreed by the members to apply for certificate of incentive at the TANZANIA INVESTMENT CENTRE (TIC) and that FLORIANUS M. KARUGABA will be the agent for application.

**VOTES OF THANKS TO THE CHAIRMAN**

As there was no further business to transact, the meeting ended with a vote of thanks to the chairman

We hereby certify the above extract to be true copy from the minutes.

Dated at Dar es Salaam this 20/12/2024.

张 小 清

ZHANG XIAOQING  
CHAIRMAN

黄 钢

GANG HUANG  
SECRETARY

