

THE COMPANIES ACT, 2002

KINGSTONE CONSTRUCTION (TZ) COMPANY LIMITED (176355220)

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING  
OF THE MEMBERS OF KINGSTONE CONSTRUCTION (TZ) COMPANY LIMITED  
(176355220) HELD ON THE 25<sup>th</sup> JULY OF 2024 AT ITS REGISTERED OFFICES IN  
DAR ES SALAAM TANZANIA.

**QUORUM:**

1. YAHUI CHEN - Member
2. XIANFENG CHEN-Member
3. WEIJIE CUI- Member

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.

1. That, the company has resolve to register the investment that is to be invested by applying for certificate of incentives under Tanzania Incentive Centre (TIC) for the project of construction of buildings and roads.
2. That, the company resolves that the mother company, KINGSTONE CONSTRUCTION COMPANY LIMITED, a company incorporated in the Republic of Kenya, shall contribute to the funding of the project.
3. That, the shareholders will participate in funding the project and such participation shall be voluntary that each shareholder shall have liberty to contribute the amount to ensure fairness, transparency

Signed and approved as shown hereunder

CHAIRMAN



SECRETARY