



KEDA CERAMIC (T) COMPANY LIMITED

Tel: +255-62-2 7767 98 | E-mail: info.tz@twyfordtile.com.

Add: P.O. BOX: 182 Pingo Chalinze, Tanzania.

AT THE EXTRAORDINARY GENERAL MEETING OF KEDA TANZANIA CERAMICS COMPANY LIMITED HELD AT CHALINZE PINGO AREA (KEDA FACTORY PREMISSES), MOROGORO ROAD CHALINZE PWANI ON 4TH JANUARY, 2024 AT 10:00 AM; THE FOLLOWING RESOLUTION ARE DULY PASSED:

BOARD OF DIRECTORS RESOLUTION

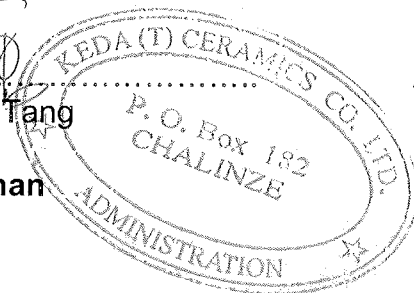
The undersigned, being Chairman and Secretary of **KEDA TANZANIA CERAMICS COMPANY LIMITED**, hereby sign the following resolutions:

1. **IT WAS RESOLVED** by Members of the company that the company should acquire the surveyed landed property, with Surveyed No.53778, Plot No.3 of 39.241Hactors at Pingo Chalinze for the construction of a phase two of tiles factory project which expecting to have two production lines.
2. The resolution was passed by the company's board of directors in its meeting held at the company's registered office on 13th June 2024.

Dated at Pingo Chalinze in presence of us this 14th June 2024

.....
Junting Tang

Chairman



.....
Gao junhao

Secretary

KEDA



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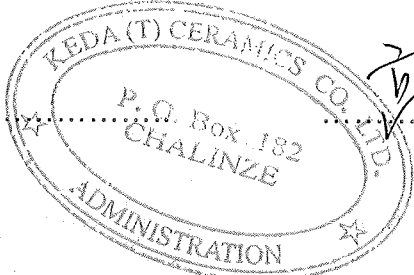
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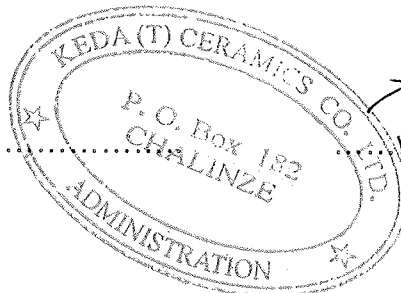
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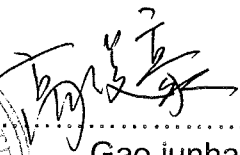
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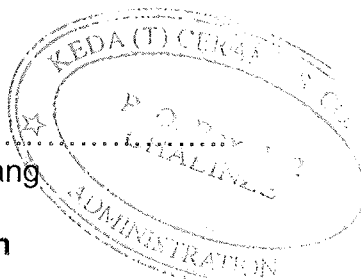
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