

GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED



P.O.BOX 140, MKURANGA - PWANI

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 02nd FEBRUARY 2024 HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00AM

A. Present

1. YAXIONG WU.....Director/Chairman
2. ZHENG LINZE.....Director/Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- The Board of Directors meeting resolved that:

Agreed and approved application for allocation of surveyed plots number 12,13,14,15,16,17 and 18, Block A, located at Mkiu, Mkuranga District, Coastal Region for the usage of General and Special industry purposes in the name of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED.

C. Resolutions

- The Board of Directors meeting resolved that:

Agreed and approved application for allocation of surveyed plots number 12,13,14,15,16,17 and 18, Block A, located at Mkiu, Mkuranga District, Coastal Region for the usage of General and Special industry purposes in the name of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED.

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to sections of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Members of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED passed on the 02nd February 2024

Dated at Dar es Salaam this 02ND February 2024

NAME: YAXIONG WU

NAME: ZHENG LINZE

Signature: 冯兴武.....
Chairman

Signature: 郑林泽.....
secretary

