

**BOARD RESOLUTION OF CHENYUAN TANZANIA LIMITED REGARDING THE  
APPLICATION ON CERTIFICATE OF INCENTIVES DULY PASSED  
ON 18<sup>ST</sup> January 2024.**

The undersigned, being the board of directors of **CHENYUAN TANZANIA LIMITED**, hereby sign the following resolution:


**RESOLVED THAT:**

- 1- **THAT**, the **Chenyuan Tanzania Limited** company is applying for the registration of certificate of incentives from T.I.C (Tanzania Investment Centre) for the processing of stone quarry crushing and gravel (construction materials) at **Mnadani, Dodoma** for the entire duration of the project.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 18<sup>Th</sup> day of January, 2024, in accordance with the Memorandum of Articles of Association of the Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is full force and effect.

These are the signature of the directors after the resolution at the board meeting.

1, **XUE FEI YU**  
**Chairperson.**

Signature .....  




Stamp/seal .....

2, **CHENFENG TIAN**  
**Secretary.**

Signature .....  
