

**ZION GROUP (T) LIMITED
DAR ES SALAAM**

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
SHAREHOLDERS HELD ON 15/3/2024 HELD AT THE BOARD ROOM OF THE
REGISTERED OFFICES OF THE COMPANY AT 1:00PM**

A. Present

1. YIFAN CHENChairman
2. ENXIAN XU..... Secretary

B. Preliminary

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

- That a company is to register a project of Manufacturing of building materials at Tanzania Investment Centre (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Manufacturing of building materials at Tanzania Investment Centre (TIC).

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 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of ZION GROUP (T) LIMITED, passed on 15/3/2024

Dated at Dar es Salaam this 15/3/2024


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YIFAN CHEN
Director/Chairman




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ENXIAN XU
Director