

FNL BUILDING MATERIAL COMPANY LIMITED
P.O. BOX 2992 CHIGONGWE WARD-DODOMA

At a duly constituted meeting of the Directors of FNL BUILDING MATERIALS COMPANY LIMITED held at head office on MAY 2024 under the chairmanship of Mr. Zhu. Xiufeng,

PRESENT


- I. Zhu. Xiufeng
2. Song Fei

DULY convened a meeting of the Board of members (shareholders) of the Company and held at the Registered Office of the Company on the **10th day of May 2024**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for stone quarrying at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **RESOLVED THAT** the bank statement of CHONGZHEN KE to be used for the purpose of registration.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:


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Chair man
Zhu.Xiufeng


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Secretary
Song Fei