

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

**At a duly constituted meeting of the Directors of FNL BULDING 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 **10<sup>th</sup> clay 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:**



**Chair man**

**Zhu.Xiufeng**



**Secretary**

**Song Fei**