

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

*HEXAGON DEVELOPMENT GROUP COMPANY LIMITED
MANCHALI VILLAGE,. WARD CHAMWINO DISTRICT, DODOMA REGION.*

*P. O. Box 168,Dodoma , Email: hexagondevelopmentgroupco@gmail.com,Phone:
+255758599999*

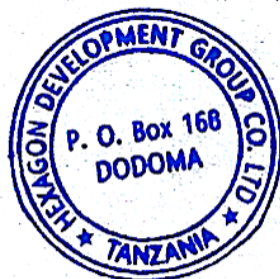
At a duly convened and constituted meeting of the board of directors of **HEXAGON DEVELOPMENT GROUP COMPANY LIMITED** according Companies Act 2002 and Tanzania Investment Act 2022 on 2nd July 2018, the following resolutions were passed:

1. That **US\$ 981,000** be allocated to establish a stone aggregates and related products production
2. Board of director of HEXAGON DEVELOPMENT GROUP COMPANY LIMITED have agreed that bank statement of HEXAGON DEVELOPMENT GROUP COMPANY LIMITED, SONG LIBING, CHEN CHUANBO and HAN HONGYIN will be used as part of evidence of financing the project of stones aggregates and related products production
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

certified true extract

(by order of the board)


SONG LIBING
Chairman




CHEN CHUANBO
Secretary