

THE COMPANIES ACT, 2012

TANZANIA TIMELESS WATERPROOF CO. LIMITED

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF TANZANIA TIMELESS WATERPROOF CO. LIMITED HELD ON THE 01<sup>ST</sup> DAY OF FEBRUARY 2024 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

**PRESENT**

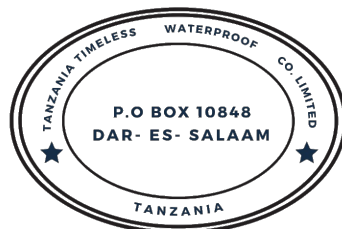
1. Xu Ping (Chairman)
2. Huang Zaisheng (Secretary)

It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.

1. That, the company entered into a Lease Agreement with **Sino Tan Kibaha Industrial Park Limited** of Dar es Salaam, to lease Industrial sheds, A56, A57, and A58 located on Plot 1, Block B, Kwala Area, Kibaha District Coastal Region.
2. That, the leased property shall be for the purpose of manufacturing activities specifically manufacturing of waterproof materials.
3. That, the company has resolved to register the investment project with the Tanzania Investment Centre (TIC)
4. It was **RESOLVED THAT, TANZANIA TIMELESS WATERPROOF CO. LIMITED** shall proceed to attach its shareholder's bank statement as proof of funds for applying for a new certificate of Incentives with the Tanzania Investment Centre (TIC)
5. That, the authorized personnel in executing the agreement and all application documents to TIC on behalf of the company shall be **Xu Ping** who is the company's Director.

Signed and approved as shown hereunder: -

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**Chairman**



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**Secretary**