

THE COMPANIES ACT, 2002
KINGMA TANZANIA INVESTMENT COMPANY
LIMITED

NO; 170260694

SPECIAL GENERAL RESOLUTION FOR THE REGISTRATION OF A
CERTIFICATE OF INCENTIVE OF OUR COMPANY IN TANZANIA
INVESTMENT CENTRE (T.I.C)

EXTRACT FROM MEMBERS/ SHARE HOLDERS GENERAL MEETING
OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE
COMPANY IN DAR ES SALAAM ON 14TH FEBRUARY 2024

IT WAS RESOLVED THAT;

1. The company has to be registered under Tanzania Investment Centre (TIC)
2. **And that** the company's secretary / Director be and is here by authorized to carry out Formalities for registration with the TIC
3. That the capital to run the business will be funded by the director and the company with use their personal accounts
4. That all costs and charges incurred in the process of registration will be paid by the directors

CERTIFIED TRUE EXTACT


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JIN JIANHUA
CHAIR PERSON




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JIN LUKAI
DIRECTOR