



SKYZON INTERNATIONAL GROUP LIMITED

WWW.SKYZON.CC

Company No.166586429

SKYZON INTERNATIONAL GROUP LIMITED

P.O.BOX 79575

DAR ES SALAAM-TANZANIA.

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF SKYZON INTERNATIONAL GROUP LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 19th JANUARY 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was resolved by the company that place (land) of operating project shall be contributed by the National Service Corporation Sole (**SUMA JKT**).
4. It was **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.
5. It was further **RESOLVED** that the financing of the project shall be from the **NINGBO SKYZON ENERGY CO. LTD** (from China) which is the parent company

Dated at Dar es Salaam this 19th day of January 2024.

TAO ZHANG

CHAIRPERSON

TUMWIJUKYE BANANUKA KIM DIAS

SECRETARY



VICTOR MADATA

MEMBER