

WIH TANZANIA CEMENT LIMITED

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BOARD RESOLUTION

EXTRACT FROM THE BOARD OF DIRECTORS MEETING OF WIH TANZANIA CEMENT LIMITED HELD ON THE 02nd DAY OF AUGUST, 2024 AT ITS REGISTERED OFFICES IN KIGOMA, AT KIGOMA, TANZANIA

Approved on the 02nd day of August, 2024

1. It was unanimously **RESOLVED** by the **DIRECTORS** that the following resolution be adopted: -
 - 1.1. That, the Company to register a new Cement Project with Tanzania Investment Centre (TIC);
 - 1.2. That, the Company to make an application for a New Certificate of Incentives form TIC;
 - 1.3. That, the Company to use any of the Share Holder's Bank Statement as proof of financial capabilities during project registration; and
 - 1.4. That, the company to appoint the following to be Contact Persons of the said Project: -
 - ⇒ Mr. Li Hang; and
 - ⇒ Mr. Li Peng

2. Close

There was no further business and the Chairperson declared the meeting closed.

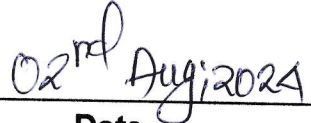


Chairperson

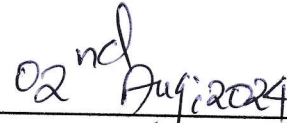


Secretary





Date



Date