

# ZHONG ZHUAN INTERNATIONAL COMPANY LIMITED

P.O BOX 32080 DAR ES SALAAM, TANZANIA

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## THE BOARD RESOLUTION

### A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 30<sup>TH</sup> OCTOBER 2024, HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM

#### A. Present

1. JINGSHENG WENG .....Director
2. XIUFENG YAN..... Director

#### B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of producing construction/building materials
- That JINGSHENG WENG who is the company shareholders will provide part of project financing.
- That the Bank account of JINGSHENG WENG will be used for the purpose of TIC application

#### C. Resolutions

The Board of Directors meeting resolved that:


- That a company is to register a project of producing construction/building materials
- That JINGSHENG WENG who is the company shareholders will provide part of project financing.
- That the Bank account of JINGSHENG WENG will be used for the purpose of TIC application

#### D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

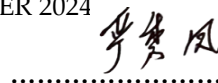
We certify that the above is a true extract of the resolutions of the Directors of ZHONG ZHUAN INTERNATIONAL COMPANY LIMITED, passed on 30<sup>th</sup> OCTOBER 2024

Dated at Dar es Salaam this 30<sup>th</sup> OCTOBER 2024



JINGSHENG WENG – Director





XIUFENG YAN– Director