

**ZANDEN COMPANY LIMITED P.O. BOX 20104**  
**MADODO VILLAGE-MWANAMBAYA MKURANGA**  
**COAST REGION**

**GENERAL MEETING OF SHAREHOLDERS**

**HELD ON 14 March, 2024**

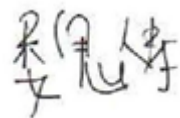
**Agenda**

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on March 14, 2024 the shareholders of **ZANDEN COMPANY LIMITED** held a meeting to discuss among other issues, to discuss the agenda above.

It was unanimously agreed **ZANDEN COMPANY LIMITED** would register the project with Tanzania Investment Centre so as to enjoy various facilitation services provided by the Centre.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



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SIGNATURE.....

Zheng Yongkui  
Chairman

Su Xushuang  
secretary