

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS OF ZHUJUI
CONSTRUCTION ENGINEERING COMPANY LIMITED**

**EXTRA ORDINARY MEETING HELD AT THE COMPANY'S REGISTERED
OFFICE ON THE 1 JULY 2025**

PRESENT

1. Amina E. Mwashambwa - Chairman/Director
2. Wusong Zhen - Secretary

**AGENDA FOR APPLICATION FOR TANZANIA INVESTMENT AND SPECIAL
ECONOMIC ZONES AUTHORITY**

- As its meeting on the 1st day of July, 2025 the Board of Directors of resolved the following inter-alia
- That the company apply for the Certificate of Inventive from TISEZA to facilitate implementation of the proposed project for development of facilities for Civil Works and Building Materials.

That Mhen, the company /secretary of this Company be in hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this application'

Chairperson

Secretary

Date. 16 July, 2025

