

**THE TANZANIA COMPANIES ACT CAP 212 OF 2002**

**EXTRACT FROM THE BOARD OF DIRECTOR'S RESOLUTION PASSED AT THE MEETING HELD ON 24/09/2025 AT THE REGISTERED OFFICE OF WANG HELUO CONSTRUCTION MACHINERY COMPANY LIMITED WITH INCORPORATION NUMBER 188828310 AT DAR ES SALAAM.**

**PRESENT:**

1. **WEIMIN WEI** –Director/Chairman
2. **HAILE WANG** –Director/Secretary of the Company

**ABSENTS: NIL**

WHEREAS, the Directors of **WANG HELUO CONSTRUCTION MACHINERY COMPANY LIMITED** of P.O. Box 1111, DAR ES SALAAM, a registered company.

Upon duly made and second motion, all Directors of the company voted in favour of the following:–


**RESOLVED THAT**, to register the company at Tanzania Investment and Special Economic Zones Authority (TISEZA) for certificate of Incentive

**RESOLVED THAT**, the capital for investment is introduced from the contribution of the shareholders and loan, the company will submit Bank Statement from Equity Bank Account of Director of the Company [**WEIMIN WEI**] for prove of the company capacity to invest.

**RESOLVED FURTHER THAT**, the company appoints Mr. **KELVIN NYAGAWA**, as agent to process the company's registration at Tanzania Investment and Special Economic Zones Authority (TISEZA) for certificate of Incentive.

No any other business was discussed and the meeting was closed.

Dated at Dar es Salaam this 24<sup>th</sup> day of September, 2025



**WEIMIN WEI**  
**DIRECTOR/CHAIRMAN**



**HAILE WANG**  
**DIRECTOR/SECRETARY**