

THE COMPANIES ACT, 2002

YANGTZE TANZANIA ENTERPRISE LIMITED

COMPANY NO: 180500642

**SPECIAL GENERAL RESOLUTION FOR THE REGISTRATION OF A  
CERTIFICATE OF INCENTIVE OF OUR COMPANY IN TANZANIA**

**INVESTMENT CENTRE (T.I.C)**

**EXTRACT FROM MEMBERS/ SHARE HOLDERS GENERAL MEETING  
OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE  
COMPANY IN DAR ES SALAAM ON 4<sup>TH</sup> JANUARY 2025**

**IT WAS RESOLVED THAT;**

1. The company has to be registered under Tanzania Instrument Centre (TIC)
2. **And that** the company's secretary / Director be and is here by authorized to carry out Formalities for registration with the TIC
3. That the capital to run the business will be funded by the director and the company with use their personal accounts
4. That all costs and charges incurred in the process of registration will be paid by the directors

YANGTZE TANZANIA ENTERPRISE LIMITED  
P.O.BOX 258  
DAR ES SALAAM

**CERTIFIED TRUE EXTRACT**

林伊林

LIN YILIN

CHAIR PERSON

陈晓明

CHEN XIAOMING

SECRETARY