

Incorporation No. 89633

LN FUTURE BUILDING MATERIALS COMPANY LIMITED

P.O BOX 14957, PWANI

MKURANGA, KISEMVULE

AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF LN
FUTURE BUILDING MATERIALS COMPANY LIMITED, HELD AT
REGISTERED OFFICES OF THE COMPANY AT 06th DAY OF MARCH 2025.

The following Resolutions was duly passed:

ORDINARY RESOLUTION

IT WAS RESOVED THAT:

1. It was resolved by the members of the company that the company shall expand its project for certificate of incentives in Tanzania Investment Centre.

Dated at Kisemvule, Mkuranga, Pwani this 06th DAY OF MARCH 2025.

王润泽

WANG RUNZE

Chairperson



罗伟

LUO WEI

Secretary

ATTENDEES

NO.	FULL NAME	POSITION	SIGNATURES
1.	WANG RUNZE	COMPANY DIRECTOR	王润泽
2.	LUO WEI	COMPANY DIRECTOR	罗伟