



GREAT EARTH WOOD INDUSTRY Co. LIMITED

MSD Road, Idofi Street. P.O. Box 66 Makambako Njombe Tanzania

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BOARD RESOLUTION

A SPECIAL BOARD RESOLUTION OF THE BOARD MEMBERS OF GREAT EARTH WOOD INDUSTRY COMPANY LIMITED

**HELD AT 10:00 AM IN MAKWALA STREET KINONDONI DAR ES SALAAM - OFFICE ON
28.SEPTEMBER 2025**

PRESENT:

ZHOU HAIYU

CHAIRMAN

CHEN TAO

SECRETARY

AGENDA-: Ordinary meeting regarding on joining TIC membership as Chinese International investor.

Chairmanship; Mr. Zhou Haiyu took the chair and confirmed that the meeting was constituted.

At the extra Board meeting of the company board meeting held on October 3, 2025 at the Idofi Street along MSD Road nearby Idofi Secondary School at **GREAT EARTH WOOD INDUSTRY COMPANY LIMITED** office, the following special resolution was duly passed "BE IT RESOLVED"

That; the board members granted our Company **GREAT EARTH WOOD INDUSTRY COMPANY LIMITED** to join TIC membership as Foreigner investors to be recognized and benefit from various foreign incentives.

That; it was agreed to use the bank statement of one Stakeholder Ms. CHANGCHENG WOOD INDUSTRY ACCOUNT as the evidence of fund and will be used to finance the project

Now; the leadership together adopted the goal of becoming members of TIC and agreeing to all the procedures related to being valid members as foreigner investors in Tanzania.

The Chairman and Secretary are hereby authorized to Executive the above resolution

周海玉

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ZHOU HAIYU
CHAIRMAN



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CHEN TAO
SECRETARY
