

HOYU WALL PANELS COMPANY LIMITED

P.O.BOX 32080, DAR ES SALAAM.

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 04TH MARCH 2025 HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00AM

A. Present

1. WENKE WENG.....Director/Chairman
2. YU HAIBIN.....Director
3. LUCAS JONES MRINDOKO.....Director/ Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- The Board of Directors meeting resolved that:

Agreed and approved application for allocation of surveyed plots number 15, Block 'D', located at Pwani-Kibaha CBD, Visiga Street for the usage of General and Special industry purposes in the name of HOYU WALL PANELS COMPANY LIMITED.

C. Resolutions

- The Board of Directors meeting resolved that:
- Agreed and approved application for allocation of surveyed plots number 15, Block 'D', located at Pongwe Industrial Area- Tanga City Council for the usage of General and Special industry purposes in the name of HOYU WALL PANELS COMPANY LIMITED.

Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to sections of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Members of HOYU WALL PANELS COMPANY LIMITED. Passed on the 04TH MARCH, 2025

Dated at Dar es Salaam this 04TH MARCH, 2025

NAME: WENKE WENG

Signature:

Chairman



NAME: LUCAS JONES MRINDOKO

Signature:

secretary



NAME: YU HAIBIN

Signature:

Director

