

Incorporation No. 68094

CNBM INTERNATIONAL TANZANIA LIMITED

**P.O.BOX 75753
DAR ES SALAAM**

AT AN EXTRA ORDINARY MEETING OF THE CNBM INTERNATIONAL TANZANIA LIMITED, HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 18TH DAY OF FEBRUARY, 2025; THE FOLLOWING RESOLUTIONS WAS DULY PASSED;

**SPECIAL RESOLUTION FOR EXPANSION OF THE PROJECT
NO. 061547 FOR MANUFACTURING OF BUILDING
MATERIALS.**

ATTENDEES OF THE MEETING

- i. Zhang Xin
- ii. Li Huaxian
- iii. Lu Xiaoqiang
- iv. Min Jie

IT WAS RESOLVED THAT

- (a) Our company resolved to the expansion of the project No. 061547 for the industry built in our premises manufacturing of building materials.
- (b) It was further resolved that the resolution be submitted to the TIC for registration.

Dated at Dar es Salaam this 18 day of FEBRUARY 2025

李华先

LI HUAXIAN
GENERAL MANAGER



闵洁

MIN JIE
SECRETARY