

TANZANIA HIGH-TECH SMART CHEMISTRY CO. LIMITED

(Incorporation Number 185232352)

*Office located at Mabibo Area, Block No. 10, Plot No. 014A/18,
Kinondoni District, P. O. Box 78139, Dar Es Salaam – Tanzania*

**EXTRACTS OF THE EXTRA ORDINARY GENERAL BOARD MEETING
OF TANZANIA HIGH-TECH SMART CHEMISTRY COMPANY LIMITED
HELD AT THE OFFICE PREMISES ON
04/06/2025 FROM 10:45AM**

IN ATTENDANCE:-

- | | | | |
|----|---------------|---|-----------|
| 1. | ZHANG LISHENG | - | Chairman |
| 2. | ZHANG CHAO | - | Member |
| 3. | SU ZHOU | - | Secretary |

AGENDA 1:- APPLICATION FOR CERTIFICATE OF INCENTIVES TIC

This agenda was raised by the Chairman and seconded by the member and the Secretary. It was observed that **TANZANIA HIGH-TECH SMART CHEMISTRY COMPANY LIMITED** is a company which mainly aimed at INVESTING largely on Chemicals products within the country hence requires to be registered with Tanzania Investment Centre (TIC) and request for Certificate of Incentives. Further requires to have a bank statement and lease agreement as supporting documents to this application at TIC.

RESOLVED

By an ordinary resolution it is resolved that, an application for registration to the Tanzania Investment Centre (TIC) be made and secure Certificate of Incentives. Further a bank statement of mother Company **JINYIMENG GROUP Co. LTD** of China and lease agreement with **TANSO INVESTMENT LTD** be used as agreed by the Board.

AGENDA 2:- OPENING OF AN ACCOUNT

This agenda was raised by the Chairman and seconded by the member and the Secretary. It was observed that **TANZANIA HIGH-TECH SMART CHEMISTRY COMPANY LIMITED** is a company which requires to have its own accounts for business operational activities.

It was further observed that, **CRDB Bank** is the appropriate Financial Institution which is reputable and operates its activities properly within the required speed and time thus will meet with the standard which **TANZANIA HIGH-TECH SMART CHEMISTRY COMPANY LIMITED** requires.

RESOLVED

By an this ordinary resolution it is resolved that, two bank accounts be opened at Kinondoni District within Dar es Salaam City. The Tanzanian Shillings Accounts (Tshs Account) and United States Dollars Account (USD Account) be opened at

CRDB Bank Mlimani City Branch at Kinondoni District within Dar es Salaam City.

AGENDA NO. 3:- SIGNATORY and OPERATOR OF ACCOUNT

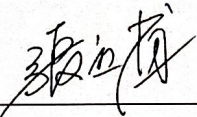
This agenda was raised by the Chairman and seconded by the members and the Secretary. It was observed that either of the two directors of the Company can sign and operate the two Accounts for better operations of the Companies activities. Therefore, signatory of the account will be **ZHANG LISHENG (Director)** or **SU ZHOU (Director)**.

RESOLVED

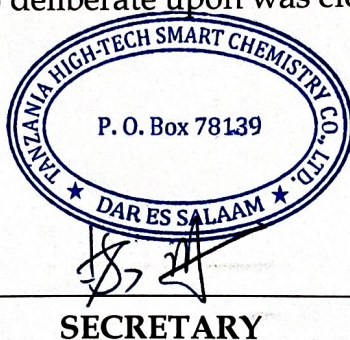
By an ordinary resolution it is resolved that, during transaction either of the Director of the Company namely **ZHANG LISHENG** or **SU ZHOU** can sign and transact any Company activities.

AGENDA NO. 4: - AOB.

The meeting having nothing else to deliberate upon was closed at 12:15 PM.



CHAIRMAN

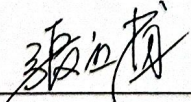




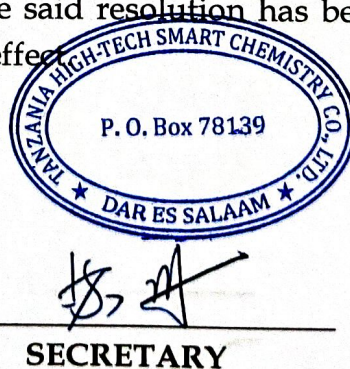
MEMBER

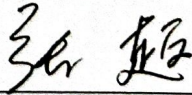
CERTIFIED TRUE EXTRACT OF THE BOARD MEETING

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the **TANZANIA HIGH-TECH SMART CHEMISTRY COMPANY LIMITED** on the 04th June 2025, in accordance with the Memorandum and Articles of the Association of the company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.



CHAIRMAN





MEMBER

TANZANIA HIGH-TECH SMART CHEMISTRY CO. LIMITED