

THE COMPANIES ACT, 2002
POLARIS BUILDING MATERIAL LIMITED
COMPANY NO:
140-900-370

**SPECIAL GENERAL RESOLUTION FOR THE REGISTRATION OF A
CERTIFICATE OF INCENTIVE FOR OUR COMPANY IN TANZANIA
INVESTMENT CENTRE (T.I.C)
EXTRACT FROM MEMBERS/SHAREHOLDERS IN THE GENERAL
MEETING OF THE COMPANY**

**HELD AT THE OFFICE OF THE REGISTERED OFFICE OF THE COMPANY AT
DAR ES SALAAM ON 10/05/2025.**

IT WAS RESOLVED THAT;

1. The company has to be registered under Tanzania Investment Centre (T.I.c)
2. And that the company's secretary/Director be and hereby authorized to carry out formalities for registration with the T.I.C.
3. That the capital to run the business will be funded by the directors and the company will use their personal accounts for any kind of investment.
4. That all costs and charges incurred in the process of registration will be paid by the directors.

CERTIFIED TRUE EXTRACT

.....
陈小明

CHEN XIAOMING

(CHAIRPERSON)



.....
林伊林

LIN YILIN

(SECRETARY)