

Company no: 53526

TANZANIA CHINA TRADE & TOURISM DEVELOPMENT LIMITED

P.O BOX 12631

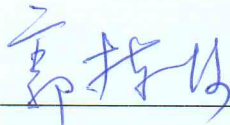
DAR ES SALAAM, TANZANIA.

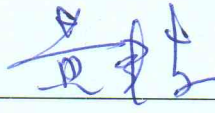
**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF
THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE,
DAR ES SALAAM, TANZANIA ON THE 18th DAY OF March 2024**

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives at the Tanzania Investment Centre.
3. It was further **RESOLVED** that Company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 18th day of March 2024


CHAIRPERSON


SECRETARY

