

Company Number: 59140

RESOLUTIONS IN WRITING BY THE DIRECTORS OF THE COMPANY
OF
MAWENI LIMESTONE LIMITED

(Tanzanian registered company number 59140)

(the "Company")

Resolutions passed on **28th February 2025** in accordance with Article 33 of the Articles of Association of the Company.

We, the undersigned, being all of the directors of the Company, hereby pass the following as resolutions in writing of the Board of Directors of Company pursuant to Article 33 of the Articles of Association of the Company (the **Articles**) and agree that the said resolutions shall for all purposes be as valid and effectual as if they were a resolution duly passed at a meeting of the Directors duly convened and held.

1. THAT Maweni Limestone Limited agrees to register its Mkuranga Plant under Tanzania Investment center. This plant is located at plot number 30-31, 33-43 in Mkuranga area, Costal region and main activity is cement manufacturing with production capacity of 500,000 Tonnes per annual.
2. THAT Maweni Limestone Limited will establish a new project for manufacturing of Dry powder mortar (White Wall Putty and Tiles Adhesive) with the Project capacity: 19000 ton/year (17000 ton White Wall Putty + 2000 ton Tiles Adhesive). This project will be located at the same area plot number 30-31, 33-43 in Mkuranga area, Costal region.

IN WITNESS WHEREOF the undersigned have adopted these written resolutions.

Signature: 

Position: Chairman of the Board of Directors of Maweni Limestone Limited

Name: **Gang Xu**

Date: **28th February 2025**

Signature: _____

Position: Director of the Board of Directors of Maweni Limestone Limited

Name: **Qian Chen**

Date: **28th February 2025**

Signature: _____

Position: Director of the Board of Directors of Maweni Limestone Limited

Name: **Jiaxing Ye**

Date: **28th February 2025**

These written resolutions may consist of several counterparts (including facsimile or other similar means of communication or by e-mail attachment, provided such attachment is in PDF format or a similar format which contains the signature) in substantially like form, each signed or purported to have been dispatched by one or more directors (or their alternates as the case may be) and shall be effective and valid as if it has been passed at a meeting of directors duly called and constituted but all such counterparts taken together shall constitute one and the same document.

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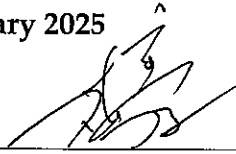
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Position: Chairman of the Board of Directors of Maweni Limestone Limited

Name: **Gang Xu**

Date: **28th February 2025**

Signature: _____



Position: Director of the Board of Directors of Maweni Limestone Limited

Name: **Qian Chen**

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Position: Director of the Board of Directors of Maweni Limestone Limited

Name: **Jiaying Ye**

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