

**THREE STAR TANZANIA LIMITED,
P. O. BOX 7321,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

23/08/2025

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON
23th AUG 2025, HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE
COMPANY AT 10:00 AM**

A. Present

1. Jie GaoDirector/ Chairperson.
2. Murad Said Salim..... Director.
3. Deng Xiaojuan..... Shareholder.

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Manufacturing of Building Materials at Tanzania Investment Special Economic Zones Authority.

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Manufacturing of Building Materials at Tanzania Investment Special Economic Zones Authority

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of **THREE STAR**

TANZANIA LIMITED passed on 16th August 2025,

Dated at Dar es Salaam this 23RD day Aug, 2025.

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Jie Gao - Chairperson



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Deng Xiaojuan – Company Secretary