

**NANFANG BUILDING MATERIALS COMPANY LIMITED**

**P.O.BOX 1560, DAR ES SALAAM.**

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 25<sup>TH</sup> FEBRUARY 2025 HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00AM**

**A. Present**

1. YANG GUOJING.....Director/Chairman
2. CHENG RUFENG.....Director/Secretary

**B. Preliminary**

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

- The Board of Directors meeting resolved that:

Agreed and approved application for allocation of surveyed plots number 629, Block 'N', located at Pongwe Industrial Area- Tanga City Council for the usage of General and Special industry purposes in the name of NANFANG BUILDING MATERIALS COMPANY LIMITED.

**C. Resolutions**

- The Board of Directors meeting resolved that:
- Agreed and approved application for allocation of surveyed plots number 629, Block 'N', located at Pongwe Industrial Area- Tanga City Council for the usage of General and Special industry purposes in the name of NANFANG BUILDING MATERIALS COMPANY LIMITED.

**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 sections of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Members of **NANFANG BUILDING MATERIALS COMPANY LIMITED** passed on the **25<sup>TH</sup> February 2025**

Dated at Dar es Salaam this 25<sup>TH</sup> February 2025

NAME: YANG GUOJING

Signature: 冯士敬  
Chairman



NAME: CHENG RUFENG

Signature: 程其权  
secretary