

HWTZ INVESTMENT LIMITED

P. O. BOX 14110

EXTRACT BOARD RESOLUTION BY THE BOARD

MEMBERS OF HWTZ INVESTMENT LIMITED

OF P.O. BOX 14110

DAR ES SALAAM

BOARD RESOLUTION DATED 25 APRIL, 2025 PASSED

AT ITS OFFICE SITUATED AT DAR ES SALAAM.

IT IS RESOLVED:

- (a) That HWTZ INVESTMENT LIMITED will register *Tanzania New Metal Materials Industrial Park and Green Power Supporting Project* in Tanzania Investment Center (TIC), with the investment of USD\$500,000,000 for the first phase of construction.
- (b) That HWTZ INVESTMENT LIMITED is applying for the **Certificate of Incentives** for this project.
- (c) That HWTZ INVESTMENT LIMITED is applying for registration as TIC Special Strategic Investor for this project.

We, the undersigned hereby, certify that the foregoing to be true and debonair extract of the deliberation and resolution passed by the board of members of the Company on the 25 APRIL 2025.

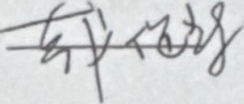
DREAMS FOR ALL

HWTZ INVESTMENT LIMITED

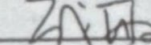
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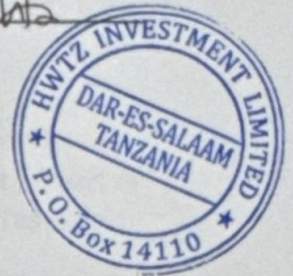
The foregoing is a true extract of the board of members resolution of the meeting held on 25 APRIL 2025.

DIRECTOR : Dai Cuhui

Sign 

SECRETARY : Dai Min

Sign 



DREAMS FOR ALL