

## AGREEMENT OF SALE AND PURCHASES OF SHARE

This deed of Sales and Purchases of Shares is made this 09<sup>th</sup> day of July 2024

**Between**

**XUE JUSHU** of P. O. Box 105353, Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Upanga Magharibi, Postal code 11103, Street Mfaume Street, Road Mfaume Street Road, Plot number 11, House number 9B. (Here-in-after referred to as **“the Transferor”**)

**And**

**HUANG WENFENG** of P. O. Box 105353, Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Upanga Magharibi, Postal code 11103, Street Mfaume Street, Road Mfaume Street Road, Plot number 11, House number 9B. (Here-in-after referred to as **“the Transferee”**)

WHEREAS by Resolution of 09<sup>th</sup> July 2024 the Board of Directors passed by the members/shareholders/directors of the ANBO CONSTRUCTION MATERIALS CO. LIMITED, with Registration No. 169357226 (here in after referred to as **“the Company”**) after considering the affairs of the business of the Company have unanimously consented the transfer of shares allotted to transferor to transferee.

AND WHEREAS the Company has no objection in adding the transferee as among of shareholders/members/directors into the Company.

NOW THEREFORE this deed of Sales of Share witnesses as follows;

1. In consideration of TZS 3,000,000 (Three Million Tanzania Shillings) the transferor assigns, and transfers to the said Transferee One Thousand Five Hundred (1,500) ordinary shares of Tanzania shillings One Hundred Thousand (TZS. 100,000/=) each in the undertaking of the Company.
2. That by accepting transfer of shares the transferee becomes a shareholder and director of the Company, in addition to the existing member(s)/member(s) and director(s).
3. A copy of this agreement shall be delivered to the Registrar for registration transfer of shares and the Company Secretary to eventually proceed to register the increase of membership and directorship of **HUANG WENFENG** by virtue of this deed of Share Transfer.

IN WITNESS WHEREOF the parties hereto have put their HANDS this 09<sup>th</sup> day of July 2024.

SIGNED and DELIVERED by the said  
XUE JUSHU in my presence  
This 09<sup>th</sup> day of July 2024

薛俊书

Transferor

Signature: .....

Postal Address: P. O. Box .....



Dar es Salaam

Qualification: Advocate

SIGNED and DELIVERED by the said  
HUANG WENFENG in my presence  
this 09<sup>th</sup> day of July 2024

黄文峰

Transferee

Signature: .....

Postal Address: P. O. Box.....14503



Dar es Salaam

Qualification: ..... Advocate

**STAMP DUTY**

Shs: 1,624,285.05 Collected

Receipt No: 9984117 Date: 552633

Regional Manager - Kariakoo