

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF


GEOSYNTHETICS COMPANY LIMITED

P.O. Box 89137 Dar es Salaam

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- 1 That US\$ 630,000 for manufacturing of fabric and related
2. That LI RUIZHAO and ZHANG KUN will provide project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,2022.

Certified true extract


LI RUIZHAO
Chairman


ZHANG KUN
Secretary