

**THE COMPANIES ACT, 2002**

**LAND Z COMPANY LIMITED**

**SPECIAL RESOLUTION.**

**EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING  
OF THE MEMBERS OF LAND Z COMPANY LIMITED HELD ON THE 4<sup>th</sup> MARCH  
OF 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM TANZANIA.**

**QUORUM:**

1. XIAOHUA ZHU-Member
2. XIAOHONG ZHU- Member
3. GRACIANA BARTHOLOMEO SWAI- Member

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.

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1. That the company shall be registering the project of renovation of buildings into hotels under the Tanzania Investment Centre.
2. That the company shall apply for the certificate of incentives issued by the Tanzania Investment Centre.
3. That the above herein mentioned project shall be alternatively and partly be funded by the legally registered company, one Bonstar Building Material Company Limited.

signed and approved as shown hereunder.



**CHAIRMAN**  
XIAOHUA ZHU



**SECRETARY**  
GRACIANA SWAI