

GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED



P.O.BOX 140, MKURANGA – PWANI

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 10 JANUARY 2026 HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM

CORUM:

1. YAXIONG WU DIRECTOR
2. ZHENG LINZEDIRECTOR

A. Resolutions

At a duly convened and constituted meeting of the board of directors of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED according to the Companies Act 2012 the following resolutions were passed:

1. That a company is to do the amendment by adding Plot 13 Block B and Plot 36 Block A, located at Mkiu, Mkuranga- Coast Region in the company with certificate of incentive with number 022421678 .
2. The company also changes the shareholders to be BORDAR GROUP LIMITED having 33.5% shares and CHANGE ENTERPRISE DMCC having 66.5% shares.

B. 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 Directors of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED passed on the 11 JANUARY 2026

Dated on 10 January 2026 and Certified as true extract of resolution.



YAXIONG WU
DIRECTOR



ZHENG LINZE
DIRECTOR