

GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED



P.O.BOX 140, MKURANGA - PWANI

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF SHAREHOLDERS HELD ON 20th SEPTEMBER 2024 HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00AM

A. Present

- **Yi Rong Investment Management (Shanghai) Co. Ltd**

Represented by: Chairman

- **Shenzhen Bodar Supply Chain Management Company Ltd**

Represented by: Member

B. Preliminary

It is noted that this Board of Members' written resolution is being proposed to approve the following;

- **Transfer of 117,603 ordinary shares from Shenzhen Bodar Supply Chain Management Company Ltd to BORDAR GROUP LIMITED**

C. Resolutions

The Board of Members' meeting resolved that:

- **Transfer of 117,603 ordinary shares from Shenzhen Bodar Supply Chain Management Company Ltd to BORDAR GROUP LIMITED**

D. 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 Members of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED passed on the 20th September 2024

Dated at Dar es Salaam this 20th September 2024

Yi Rong Investment Management (Shanghai) Co. Ltd

Represented by: Chairman

sign: 

Shenzhen Bodar Supply Chain Management Company Ltd

Represented by: Member

sign: 



GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED



P.O.BOX 140, MKURANGA - PWANI

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF SHAREHOLDERS HELD ON 17th JULY 2024 HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00AM

A. Present

- **Yi Rong Investment Management (Shanghai) Co. Ltd**
Represented by **Chairman**
- **Shenzhen Bodar Supply Chain Management Company Ltd**
Represented by **Member**

A. Preliminary

It is noted that this Board of Members' written resolution is being proposed to approve the following;

- **Transfer of 233450 ordinary shares from Yi Rong Investment Management (Shanghai) Co. Ltd to CHANGE ENTERPRISES DMCC**

B. Resolutions

The Board of Members' meeting resolved that:

- **Transfer of 233450 ordinary shares from Yi Rong Investment Management (Shanghai) Co. Ltd to CHANGE ENTERPRISES DMCC.**

C. 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 Members of GOODWILL (TANZANIA) CERAMIC COMPANY LIMITED passed on the 17th July 2024

Dated at Dar es Salaam this 17th July 2024

Yi Rong Investment Management (Shanghai) Co. Ltd

Represented by Chairman

sign: 

Shenzhen Bodar Supply Chain Management Company Ltd

Represented by Member

sign: 

