



Company No. 183933868

**GLOBAL CONCRETE LIMITED
P.O.BOX 55845
DAR ES SALAAM-TANZANIA**

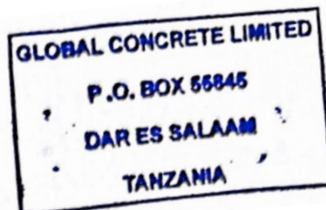
AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF GLOBAL CONCRETE LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 20th January 2026, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Tanzania Investment and Special Economic Zones Authority (TIZESA)
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives under the law.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Authority. in respect to the said application.
4. It was further RESOLVED that the Project will be funded by the Shareholders personal funds.

Dated at Dar es Salaam this 20th January 2026.

**CAO JIACHENG
CHAIRPERSON**



**WAN YUNRU
SECRETARY**