

**Incorporation No. 68094**

**CNBM INTERNATIONAL TANZANIA LIMITED**

**P.O.BOX 75753  
DAR ES SALAAM**

**AT AN EXTRA ORDINARY MEETING OF THE CNBM INTERNATIONAL TANZANIA LIMITED, HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 11<sup>TH</sup> DAY OF FEBRUARY, 2026; THE FOLLOWING RESOLUTIONS WAS DULY PASSED;**

**SPECIAL RESOLUTION FOR EXPANSION OF THE PROJECT  
FOR MANUFACTURING OF BUILDING  
MATERIALS.**

**ATTENDEES OF THE MEETING**

- i. Zhang Xin
- ii. Li Huaxian
- iii. Lu Xiaoqiang
- iv. Min Jie

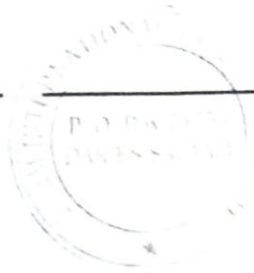
**IT WAS RESOLVED THAT**

- (a) Our company resolved to the expansion of the project No. 061547 for the industry built in our premises manufacturing of building materials.
- (b) It was further resolved that the resolution be submitted to the TIC for registration.

Dated at Dar es Salaam this 10 day of FEBRUARY 2026

李华先

**LI HUAXIAN**  
**GENERAL MANAGER**



闵洁

**MIN JIE**  
**SECRETARY**