

Resolution: S&Q/TISEZA /01-26/01

26th January, 2026

**Director General,
Tanzania Investment and Special Economic Zones Authority (TISEZA),
P.O. Box 938,
Golden Jubilee Tower,
1st Floor, Ohio Street,
Dar es Salaam.**

Dear Hon. Director General,

**RE: REQUEST FOR AMENDMENT OF ADDRESS IN THE CERTIFICATE OF
INCENTIVE FOR S & Q GROUP INTERNATIONAL GROUP LIMITED.**

The heading above is concerned.

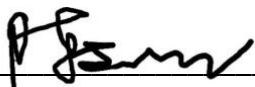
S & Q Group International Limited was issued with Certificate of Incentive number 02242682 which is dated 10th April, 2025. The project registered is Poultry Farming and Animal Feed Production, and it is located at Plot Number 3, Block F, Mkwalia Kitumbo, Mkuranga, Pwani.

That, the Company has acquired two (2) new lands at Mkwalia Kitumbo area, which have been designated as Plot Number 7, Block F, and Plot Number 8, Block F, both at Mkwalia Kitumbo area, Mkuranga Pwani.

We kindly request for amendment of project address in the Certificate of Incentive to read as Plot Number 3, 7 and 8, Block 'F', Mkwalia Kitumbo area, Mkuranga District, Pwani Region so as to facilitate issuance of Derivative Right over the said new lands.

We have attached in the system introduction letters from Mkuranga District Council for reference purposes. We extend our sincere appreciation to your good office.

Yours Sincerely,


Mr. CHEN QISHUN
Managing Director



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In the matter of an EXTRA ORDINARY GENERAL MEETING OF S & Q GROUP INTERNATIONAL LIMITED (the Company);

At the Extra General Meeting of the Board of Directors of the Company held at the registered office on the 26th day of January, 2026, a Special Resolution was duly passed, whereas;

Agenda deliberated and resolved:

- a) Amendment of Certificate of Incentive at Tanzania Investment and Special Economic Zones Authority (TISEZA) .

IT WAS HEREBY RESOLVED AS FOLLOWS:

1. That, the Company hereby resolves for amendment of project address in the Certificate of Incentive number 02242682 following the purchase of two (2) lands in Mkwali-Kitumbo area, Mkuranga District, Pwani Region.
2. That, the new project address shall be Plot Number 3, 7 and 8, Block 'F', Mkwalia Kitumbo area, Mkuranga District, Pwani Region.
3. That, appropriate documents be filed and Government fees be paid to Tanzania Investment and Special Economic Zones Authority (TISEZA).

Resolved at Dar es Salaam this 26th of January, 2026 by the undersigned;



Mr. CHEN QISHUN
Chairman



Mr. CHEN DI
Director

