

BOLYDA BUILDING MATERIALS COMPANY LIMITED
P.O Box 10449 DAR ES SALAAM -TANZANIA
Email: , Mob:

At a duly convened and constituted meeting of the board of directors of **BOLYDA BUILDING MATERIALS COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 9th April, 2026, the following resolutions were passed:

1. That US\$ 7,500,000 be allocated to establish a project for Paints & Related Products Manufacturing
2. That S BOLYDA BUILDING MATERIALS COMPANY LIMITED Bank statement will be used as evidence of part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)

YINZHU ZHENG


Chairperson

DESHUAN DONG


Secretary