

THE COMPANIES ACT, 2002

SAYARI HAOCHEN BUILDING COMPANY LIMITED

COMPANY NO:189634358

SPECIAL GENERAL RESOLUTION FOR THE REGISTRATION OF A  
CERTIFICATE OF A CERTIFICATE OF INCENTIVE FOR OUR COMPANY IN  
TANZANIA INVESTMENT CENTER (T.I.C)


EXTRACT FROM MEMBERS/SHARE HOLDERS IN THE GENERAL  
MEETING OF THE COMPANY

HELD AT THE OFFICE OF THE REGISTERED OFFICE OF THE COMPANY AT  
DAR ES SALAAM ON 19/01/2026

**IT WAS RESOLVED THAT,**


1. The company has to be registered under Tanzania Investment Center (T.I.C)
2. And that the company's Secretary/Director be and hereby authorized to carry out formalities for registration with the (T.I.C)
3. That the capital to run the business will be funded by the directors and the company will use their personal accounts for any kind of investment.
4. That all costs and changes incurred in the process of registration will be paid by the directors/shareholders.

**CERTIFIED TRUE EXTRACT**



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SHANG WEI  
(CHAIRPERSON)



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LU BO  
(SECRETARY)