

**EXTRACT FROM MEETING OF THE BOARD OF
DIRECTORS AND SHAREHOLDERS OF
SINOTAN TRUCK COMPANY LIMITED**
Yombo Furniture ,Temeke,Dar es Salaam , Tanzania.
P.O. Box 32080, Dar es Salaam
Email: sinotantruck@gmail.comTel, +255783894024

At a duly convened and constituted meeting of the board of directors of
SINOTAN TRUCK COMPANY LIMITED according Companies Act 2012 and
Tanzania Investment Act 1997 on 20th of February 2019, the following
resolutions were passed:

1. That US\$2,650,000 be allocated to establish a Project for assembling of
plant and machinery
2. That the shareholders YONG WEI WANG and LIANG GAO will provide
part of financing evidence
3. That the company be registered with Tanzania Investment Centre so as to
enjoy fully investment incentives, benefits and protection as statutory
provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

.....王永伟.....

Chairman

.....高梁.....

Secretary

