

SHANGHAI AGRICULTURAL DEMONSTRATION PARK TANZANIA CO LTD

EXTRACT OF THE MINUTES OF AN EXTRA ORDINARY MEETING OF MEMBERS OF SHANGHAI AGRICULTURAL DEMONSTRATION PARK TANZANIA CO LTD HELD AT THE REGISTERED OFFICE ON THE 31ST, MAY, 2021.

PRESENT:

1. Wu Bing

AGENDA:

1. New Transportation Project

RESOLVED:

It was unanimously resolved that the Company will self-build a fleet in Tanzania to carry out transportation business.

It was unanimously resolved that the above-mentioned shall be registered into TIC as a new project.

CLOSURE OF THE MEETING:

There being no further business, the chairperson declared the meeting closed.

We hereby certify the above to be a true copy from the minutes.

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Wu Bing 吴兵, Chairman of the Board

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He Man 何蔓, Secretary



Dated at Dar es Salaam this 31ST, MAY, 2021.