

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

JIN YONGHENG MOTORCYCLE CO. LIMITED

Plot No. 121, Kipawa Street, Nyerere Road, Kipawa, Temeke, Dar Es Salaam.

P. O. Box 7524, DAR ES SALAAM

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At a duly convened and constituted meeting of the board of directors of **JIN YONGHENG MOTORCYCLE CO. LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of November 2019, the following resolutions were passed:

1. That **US\$ 1,9320.00** be allocated to establish a project for motorcycles assembling
2. That the shareholders CHEN YONG , TANG CAIYING and XU YUYONG will provide part of project financing
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)

LANGSHILE SHOES LIMITED
P. O. Box 3496
DAR ES SALAAM, TANZANIA


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Chairman


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Secretary