

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

FENGCHEN CORPORATION COMPANY LIMITED

**Plot No.1187.block D. Msasani, Kinondoni, Dar es Salaam , Tanzania. P.O. Box 72256,
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At a duly convened and constituted meeting of the board of directors FENGCHEN CORPORATION COMPANY LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 24th of April 2020, the following resolutions were passed:

1. That **US\$600,000** be allocated to establish a project for cargo transportation
2. That **HAIXIN ZHANG and YAJUAN TANG** will provide part of evidence for 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)



.....
HAIXIN ZHANG

.....
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Chairman

Secretary

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