

# ICHEETAH LOGTECH TANZANIA LIMITED

ADD:9<sup>TH</sup> FLOOR,IT PLAZA,POSTA,DSM,TANZANIA/TEL:0622277777/0765788888

## BOARD RESOLUTION

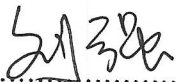
At a meeting of members held at the Company's offices in Dar es Salaam on 28<sup>th</sup> December 2020 the following ordinary resolutions were passed and adopted:-

That the members resolved to register under TANZANIA INVESTMENT CENTRE (TIC )and get the certificate to run business.

We also declare that the ICHEETAH LOGTECH TANZANIA LTD project will situate at TWENDO LOGISTICS TANZANIA LTD plot in Dodoma,since both of us have the same shareholders which are TRANSINOVATION (HK) LTD and ICHEETAH (HK) LTD.

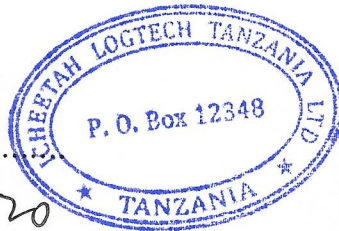
## CERTIFICATION

We the undersigned being outgoing directors of the company, do hereby certify that the foregoing resolutions are correct and true extract from the minutes of meeting of members of the Company held on 28<sup>th</sup> December 2020.



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**LIU QIANG -DIRECTOR**

Date: .....28<sup>th</sup>.....12.....2020





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**CAI MEIQING -DIRECTOR**

Date: ....2020/12/28.