

TMWENDO LOGISTICS TANZANIA LIMITED

ADD:6TH FLOOR,IT PLAZA,POSTA,DSM,TANZANIA/TEL:0626166666/0622277777

BOARD RESOLUTION

At a meeting of members held at the Company's offices in Dar es Salaam on 15th December 2020 the following ordinary resolutions were passed and adopted:-

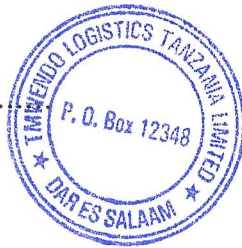
That the members resolved to register under TANZANIA INVESTMENT CENTRE (TIC) and get the certificate to run business

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 15th December 2020.



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YU QI -DIRECTOR
Date: 15th, 12. 2020



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CAI MEIQING -DIRECTOR
Date: 15th, 12. 2020