



AFRICA WAKAWAKA LOGISTIC CO. LIMITED

P.O.BOX 61299 15TH FLOOR OF TPA ONE-STOP CENTER BUILDING
DAR ES SALAAM, TANZANIA
EMAIL: songtao@wakawaka-africa.com Tel: +255 758 602 239

THE BOARD RESOLUTION

14th November, 2022

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY HELD THE COMPANY PREMISES.

A. Present

1. Jingxian Ji.....Director/ Chairperson
2. Tao Song..... Director/ Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- To register a Transportation project at Tanzania Investment Centre.

C. Resolutions

The Board of Directors meeting resolved that:

- That the company shall register a transportation project at Tanzania Investment Centre.

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Africa Wakawaka Logistics Co Limited, passed on 14th day November, 2022.

Dated at Dar es Salaam this 14th day November, 2022.

Jingxian Ji – Director/ Chairperson

Tao Song – Director/ Secretary