

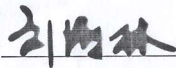
COMPANIES ACT, 2002
TAIDA LOGISTICS COMPANY LIMITED (155988479)
SPECIAL RESOLUTION

EXTRACT FROM THE MINUTES OF THE BOARD OF MEMBERS MEETING OF TAIDA
LOGISTICS COMPANY LIMITED, HELD ON THE 11TH DAY OF AUGUST 2022 AT ITS
REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

It was unanimously **RESOLVED** by the Board of Members that the following resolution be adopted: -

1. That, the Company shall proceed to make an application for the Certificate of incentives at the Tanzania Investment Centre (TIC).

Signed and approved as sown hereunder: -



Chairperson
TAOLIN LIU





Company Secretary
XIUGUO ZHU