

**MINOCK GROUP LIMITED**  
**P. O. BOX 70241,**  
**DAR ES SALAAM, TANZANIA**

**THE BOARD RESOLUTION**

04<sup>th</sup> March, 2022

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

**A. Present**

1. Yu Qi .....Director/ Chairperson  
2. Shengju Wang ..... Director

**B. Preliminary**

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

- That a company to register a project of Logistics and Transportation in the Tanzania Investment Center (TIC).

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company to register a project of Logistics and Transportation in the Tanzania Investment Center (TIC).

**D. Filing**

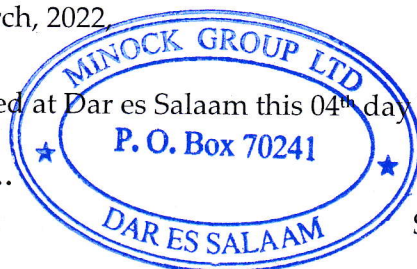
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

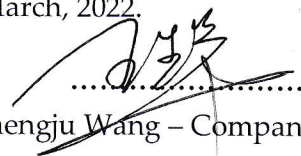
We certify that the above is a true extract of the resolutions of the Directors of Minock Group Limited, passed on 04<sup>th</sup> March, 2022.

Dated at Dar es Salaam this 04<sup>th</sup> day March, 2022.



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Yu Qi - Chairperson





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Shengju Wang - Company Secretary