

THE COMPANIES ACT, 2012
RUNTO COMPANY LIMITED (154388532)

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE MEMBERS OF RUNTO COMPANY LIMITED HELD ON THE DAY OF 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).
2. That, it was **RESOLVED THAT**, RUNTO COMPANY LIMITED shall proceed to attach Shareholders' bank statement as a proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)
3. That, it was **RESOLVED THAT**, the Company shall enter into a land purchase agreement with DATACOM HOLDINGS LIMITED of P.O. Box 67468, 14121 Dar es Salaam, to purchase the following property that will be used as the Company property with the following location details: -
 - Registered within a town planning drawing no: 52/CH/07/0108 B, with a total area of 40 Acres identified as Plot 12, 13, 16 and 17 of a registered Surveyed Plan No: 99770 and 99768 located at PINGO in Chalinze Urban area COSTAL REGION - TANZANIA.
4. That, it was **RESOLVED THAT**, RUNTO COMPANY LIMITED shall proceed to attach the Sales Agreement as a proof of ownership for the above property, which is currently under transfer process from DATACOM HOLDINGS LIMITED to RUNTO COMPANY LIMITED under a derivative right of title.

Signed and approved as shown hereunder: -

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CHAIRMAN
ZUO GUIZHEN



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COMPANY SECRETARY
YIN CHUANBIN