

Su Da Transport Limited

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EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS
EXTRAORDINARY MEETING HELD AT THE COMPANY'S REGISTERED
OFFICE ON 14TH DAY OF SEPTEMBER 2022

Present

1. M/s Aimiao Chen - Chairperson
2. M/s Nan Xiang - Director
3. Mr. Binshun Ai - Secretary

AGENDA NO. 3/2022: FINANCING ARRANGEMENT FOR
TRANSPORTATION PROJECT SUBMITTED FOR REGISTRATION WITH
TANZANIA INVESTMENT CENTRE (TIC) FOR GRANT OF CERTIFICATE OF
INCENTIVES

At its Extraordinary Meeting on 14th day of September, 2022 the Board of
Directors of Su Da Transport Limited resolved the following, inter-alia:

- o That initial financing of the project for purchase of the first fleet of 20 trucks be financed by Mr. Binshun Ai, Director and Shareholder of the company and holder of Personal Certificate of Deposit No. 12357274 dated 23/02/2021 for Chinese Yen Twelve Million Two Hundred Thousand only (CNY 12,200,000-) equivalent to US\$ 1,726,690- or TShs 4,057,720,000
- o That Mr. Binshun submit a certified copy of the said Personal Certificate of Deposit to the Executive Director, Tanzania Investment Centre to serve as evidence of financial capability to undertake the project

陈爱苗
Board Chairperson



Company Secretary



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