

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**PTG TRANSPORTATION CORPORATION LIMITED**

**Plot No 283, Block C Street Holili District Rombo Region, Kilimanjaro P.O. Box 58 Himo**

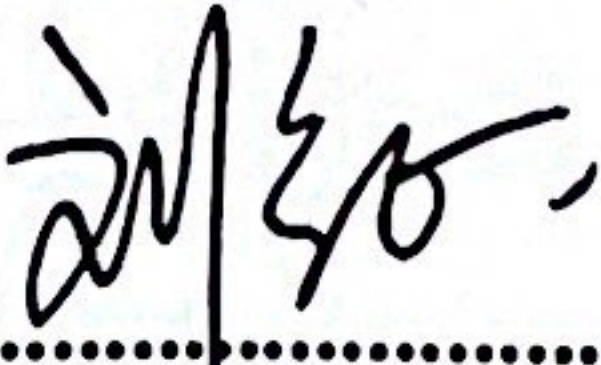
**Email: ptgtransport @ptg.com Tel: +255 759271766**

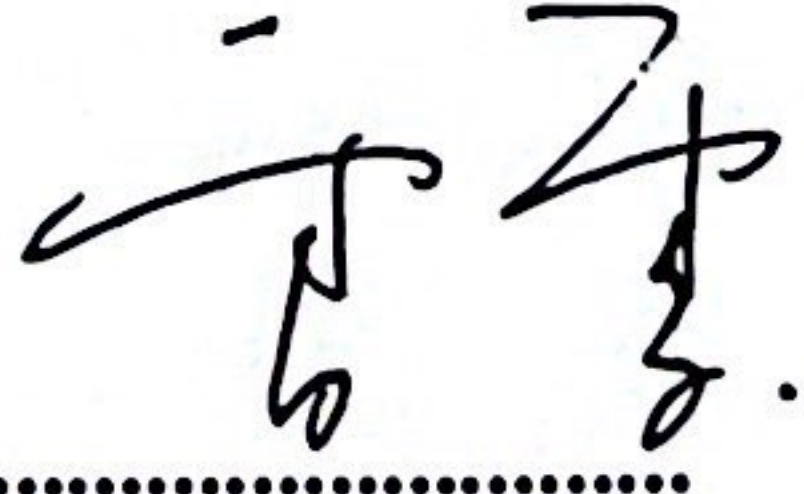
At a duly convened and constituted meeting of the board of directors of **PTG TRANSPORTATION CORPORATION LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 15<sup>th</sup> of February 2023, the following resolutions were passed:

1. That US\$ 1,097,000 will Be allocated to establish a project for transportation
2. That Liu Zheng, Tian Haifeng, Yuan Xiaoming, Lei Xue, Zhao Naiqiang, Zheng Yong, Ruan Yanjun and Lu Quanlai who are company shareholders will provide part of project financing.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

  
.....  
Chairman

  
.....  
Secretary

**PTG TRANSPORT  
CORPORATION LIMITED**  
Date: 15/02/2023 Sign: 