

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

Jambo Maisha LIMITED

Migeyo Road Sreet, Chang'ombe Ward ,Temeke District, Dar es salaam region

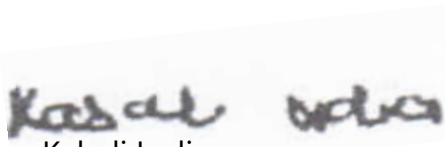
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At a duly convened and constituted meeting of the board of directors of **Jambo Miasha LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 10th of June 2023, the following resolutions were passed:

1. That **US\$905,000** be allocated to establish a project for SKD Motorcycles Assembling
2. That Ronghao Lu, Jiangke Hu and Kabali Lydia will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)


Kabali Lydia

Chairperson


Jiangke Hu

Secretary

