

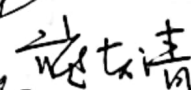
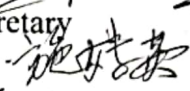
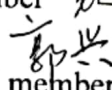

Company Name: GS GROUP LIMITED

Add: Plot No. 7, Block D- Miembesaba- Kibaha- Coast
Region, Tanzania

**BOARD RESOLUTION OF GS GROUP LIMITED APPROVING
THE PROJECT OF MOTORCYCLE ASSEMBLING**

Here below is the relevant Board Resolution for GS GROUP LIMITED

BOARD MEMBERS PRESENT



1. GUO DONG JIAN- Chair Person 
2. SHI YOU QING- Company Secretary 
3. SHI MEI YING- Board member 
4. GUO XING- Board member 
5. CHEN YONG QING- Board member 
6. WU JINSEN - Board member 

Resolution

At the Board meeting dully held on August 16, 2023 at Chinese tourism hotel, board members agreed and resolved to establish Motorcycle assembling project at Miembesaba Ward, Kibaha district, Coastal Region, in United Republic of Tanzania

COMPANY SECRETARY

COMPANY CHAIRPERSON

 
P. O. Box 105033
DAR ES-SALAAM


Certified as True Copy of the Original
Ramadhani Ally Maleta
Advocate, Notary Public & Commissioner
for Oaths
Sign: 
Date: 15/9/2023

**LIST OF CAPITAL GOODS FOR THE MOTORCYCLES
ASSEMBLING MANUFACTURING PROJECT**

ITEM DESCRIPTION	ITEM GROUP	UNIT	QUANTITY
Prefabricated Building with its Accessories	Building	TONS	500
Weight Bridge	machinery	NMB	2
Transformer (1000 Kw line)	equipment	NMB	1
Transformer (1500 Kw line)	equipment	NMB	1
Transformer (3000 Kw line)	equipment	NMB	1
Fork lift	Machinery	NMB	2
Electric cable for transformers and Machines	Wire	MTR	3000
Assembling line machines	equipment	NMB	2
Electric cable not use for match transformer (Power switch&controls)	equipment	NMB	10
Pick up	Motor Vehicle	NMB	1
Truck 3.5Tons	Motor Vehicle	NMB	2
Truck 6.8Tons	Motor Vehicle	NMB	1



Certified as True Copy of the Original
Ramadhani Aity Maleta
 Advocate, Notary Public & Commissioner
 for Ombudsman
 Sign: *Ramadhani Aity Maleta*
 Date: 15/9/2023