

Company Number [163073900]

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF YAN LIN LOGISTICS
TANZANIA LIMITED
HELD ON 06TH APRIL, 2023 AT WHITESANDS HOTEL, DAR ES SALAAM**

In the Board meeting of Yan Lin Tanzania Limited held on the 06th April, 2023 at Whitesands Hotel in Dar es Salaam; the following resolution was passed by the Board of Directors:-

**RESOLUTION TO USE A BANK STATEMENT OF PAN JIERU
(SHAREHOLDER and DIRECTOR), ACCOUNT NUMBER 3602014958104
FROM INDUSTRIAL COMMERCIAL BANK OF CHINA.**

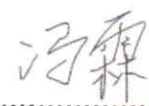
It was Resolved that; the company shall use Bank statement of Pan Jieru as Director and shareholder of YAN LIN LOGISTICS TANZANIA LIMITED during Tanzania Investment Centre registration (Certificate of Incentives).

The account is in Chinese Yuan, total amount for three months should be equated as according to the prevailing exchange rate of CHY 6.8/USD.

The Bank statement is for a month of January up to March 2023, *TOTAL INFLOW USD 433,815.91 and TOTAL OUTFLOW USD 419,876.50*

PASSED and SIGNED as Resolutions of the meeting of Yan Lin Tanzania Limited on 06th April of 2023.

1. Mr. FEN LIN

Director 

2. Ms. PAN JIERU

Director 

