

Company Number [163073900]

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF YAN LIN LOGISTICS
TANZANIA LIMITED
HELD ON 01ST MARCH 2023 AT WHITESANDS HOTEL, DAR ES SALAAM**

In the Board meeting of Yan Lin Tanzania Limited held on the 01st March 2023 at Whitesands Hotel in Dar es Salaam; the following resolution was passed by the Board of Directors:-

**RESOLUTION TO REQUEST A CAPITAL FINANCING OF USD 2,000,000
FROM A FAMILY COMPANY IN CHINA KNOWN AS MACAU CHIDA
COMPANY LIMITED**

It was Resolved that Yan Lin Tanzania Limited shall request a capital financing of **USD 2,000,000 or above** from a family Company in China know as MACAU CHIDA COMPANY LIMITED.

It was further resolved that the capital financing shall be into a form of a loan without any interest.

And that; MACAU CHIDA COMPANY LIMITED shall remit the capital financing of USD 2,000,000 into three instalments starting from March 2023.

PASSED and SIGNED as Resolutions of the meeting of Yan Lin Tanzania Limited on 01st March of 2023.

1. Mr. FEN LIN

Director 

2. Mr. PAN JIERU

Director 