



MEMBERS SPECIAL RESOLUTION

At an extraordinary General Meeting of Member of **SINOMA EAST AFRICAN LTD** dully called and held at their registered office on 1st Oct, 2023.

QUORUM

A:PRESENT

1. Signature:  Name: Zhang Zong Feng Position: Director
2. Signature:  Name: Lu Xiao Qiang Position: Director
3. Signature:  Name: Xin Yong Yin Position: Secretary
4. Signature:  Name: Mussa Mahundi Position: Member

RESOLUTIOS:

The Chairperson called the meeting to order at 04:00 pm, after declaring it duly convened and constituted. He welcomed company members to the meeting. A proposal to open a Trcuck trailer asseble facility at Kibaha, Pwani was placed before the Members of the Company. After discussions, members of the company unanimously:-

RESOLVED THAT, Truck trailer project costing **230,000,000 USD** Capital to be registered at **TANZANIA INVESTMENT CENTER** by paying all statutory fee including **1100 USD** registration fee.

RESOLVED FURTHER THAT, The meeting hereby authorized Mr. Mussa Mahundi for completing all formalities for setting up the branches including the authority to file, sign and execute all document(s) or instrument(s) and to do all such acts are necessary to give effect to the above resolution on behalf of the company.

RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter for future use.

Dated: 1st Oct, 2023

