

# T & T LOGISTICS COMPANY LIMITED

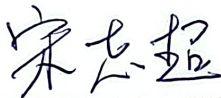
RESOLUTION MADE ON 21<sup>ST</sup> APRIL, 2023

T & T LOGISTICS COMPANY LIMITED whose registered address is P.O. Box 4290 Dodoma held a meeting on the 21<sup>st</sup> Day of April, 2023 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

Also the board agrees that T & T LOGISTICS COMPANY LIMITED will use SONG ZHICHAO (Shareholder and Director) bank statement as proof of funding the said project.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of T & T LOGISTICS COMPANY LIMITED



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SONG ZHICHAO  
Chairman



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TITUS LEPHY GEMBE  
Company Secretary