

**INTERTZ LOGISTICS COMPANY LIMITED,
P. O. BOX 7098,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

28/10/ 2023

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON 28th OCTOBER 2023, HELD AT THE BOARD ROOM
OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

A. Present

1. Chen Lei..... Director/ Chairperson
2. Yu Wang..... Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Logistics to specific in Clearing and Forwarding at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:


- That a company to register a project of Logistics to specific in Clearing and Forwarding at Tanzania Investment Center (TIC).

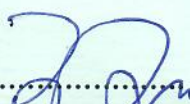
D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of INTERTZ LOGISTICS COMPANY LIMITED, passed on 28TH October 2023,

Dated at Dar es Salaam this 28th day October, 2023.


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Chen Lei - Chairperson


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Yu Wang – Company Secretary

