

THE COMPANIES ACT, 2002

RUNTO COMPANY LIMITED (154388532)

SPECIAL RESOLUTION.

**EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE
MEMBERS OF RUNTO COMPANY LIMITED (154388532) HELD ON THE 1st OF NOVEMBER, 2023
AT ITS REGISTERED OFFICES IN ILALA, DAR ES SALAAM TANZANIA.**

QUORUM:

1. ZUO GUIZHEN –Member
2. YIN CHUANBIN –Member

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.

1. That, the company shall enter into land purchase with **JULIAN SHWAN KADRI** of Dar es salaam, to purchase the following properties that is: –
 - Registered land located at Plot No 185&186 Block A Visiga Kivulini Kibaha, at Pwani
2. That the properties to be purchased shall be for the purpose of a warehousing renting project.
3. That, the company has resolve to register the investment that is to be invested in the aforementioned land under Tanzania Incentive Centre (TIC)
4. That, the authorized personnel on executing the agreement on behalf of the company shall be **ZUO GUIZHEN** who is the Managing Director.

5. That, the company resolves that the shareholders will be invited to participate in financing this project by providing necessary funds for warehousing renting project.
6. That, the participation will be voluntary each shareholder shall have liberty to contribute the amount to ensure fairness, transparency and participation of the shareholders.

Signed and approved as shown hereunder.

..... 左桂珍

..... 尹俊彬

DIRECTOR

COMPANY SECRETARY

ZUO GUIZHEN

YIN CHUANBIN