



# EACLC LIMITED

Add: Ubungo Plaza, Plot No. 191/1-8, Morogoro Road, Dar es salaam, Tanzania P.O.Box: 55613  
Tel: +255 222461111 +255743233333 www.linghanggrup.com

February 8, 2023

Company Incorporation No. 138753697

Extract of the resolution of the extra-ordinary meeting of the members of the Company held at the registered office of the company on the 1<sup>st</sup> day of February 2023.

## SPECIAL RESOLUTION

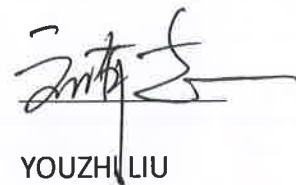
1. That US\$ 124,000,000 Be allocated to establish East Africa Commercial & Logistics CENTER.
2. That SHANGHAI LINGHANG GROUP CO.LTD and WANG XIANGYU who are company shareholders will provide part of project financing.
3. That the Bank account of CRDB will be used for the purpose of TIC application.
4. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Dated at Dar es Salaam this February 9, 2023.



WANG XIANGYU

CHAIRPERSON



YOUZHI LIU

SECRETARY