



EACLC LIMITED

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January 30, 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 1st day of February 2023.

SPECIAL RESOLUTION

1. That USD 124,000,000 be allocated to establish East Africa Commercial & Logistics CENTER and 3.5 Million USD be allocated to establish Warehouse Facility.
2. That WEIHAI HUATAN SUPPLY CHAIN MANAGEMENT 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 LU

SECRETARY