

THE COMPANIES ACT, 2012

ELEMO COMPANY LIMITED (174225168)

SPECIAL RESOLUTION.

**EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING
OF THE MEMBERS OF ELEMO COMPANY LIMITED (174225168) HELD ON THE
31ST AUGUST OF 2024 AT ITS REGISTERED OFFICES IN DAR ES SALAAM,
TANZANIA.**

QUORUM:

- 1. LI NING -Member**
- 2. LI MANGMANG -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 lease Agreement with **TANSO INVESTMENT LTD** to lease the registered land located at Plot No.197,Block Number A, within Kibaha Municipality, Coast Region.
2. That, the properties to establish and operate a project for manufacturing batteries ,assembling of electrical tricycles,Import and sale of spare parts and accessories.
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 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 establishing the project for manufacturing of batteries,assembling of electrical tricycles,Import and sale of spare parts and accessories.

