



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.linghanggroup.com

THE COMPANIES ACT (CAP.212)
COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION
OF
EACLC LIMITED

Pressed On 12th Day of April, 2024

REGARDING REGISTRATION OF EACLC CARGO TRANSPORTATION

WHEREAS, it has been proposed that EACLC LIMITED shall register EACLC Cargo Transportation as a subsidiary or a division of the company;

WHEREAS, the Board of Directors has considered the benefits and risks associated with such registration;

WHEREAS, the Board of Directors believes that the registration of EACLC Cargo Transportation aligns with the strategic objectives of the company and will enhance its portfolio of services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the registration of EACLC Cargo Transportation as a subsidiary or a division of EACLC LIMITED

FURTHER RESOLVED, that **XIANGYU WANG** with passport No: **EHO201186** is hereby authorized and directed to take all necessary actions to effectuate the registration of EACLC Cargo Transportation, including but not limited to, filing all required documents with the appropriate regulatory authorities, executing any necessary agreements or contracts, and appointing necessary personnel;

FURTHER RESOLVED, that EACLC LIMITED is authorized to incur any reasonable expenses in connection with the registration process;

FURTHER RESOLVED, that all actions previously taken by **XIANGYU WANG** in furtherance of the registration of EACLC Cargo Transportation are hereby ratified and confirmed.



EALC LIMITED

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Being no other business, the meeting was officially closed by the Chairman of the Board after passing of the above Resolutions.

Dated and Verified at Dar es Salaam, Tanzania on this 12th Day of April, 2024 By the Members of the Company duly convened and passed this Resolution.

XIANGYUN WANG

Chairperson



XIANGYU WANG

Director