

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

GGG TANZANIA LIMITED

Plot No. 403, Block No. B, House No. 40, Jamhuri Street, Kisutu Ward, Ilala District, Dar es
Salaam region
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At a duly convened and constituted meeting of the board of directors of **GGG TANZANIA LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 30th of January 2024, the following resolutions were passed:

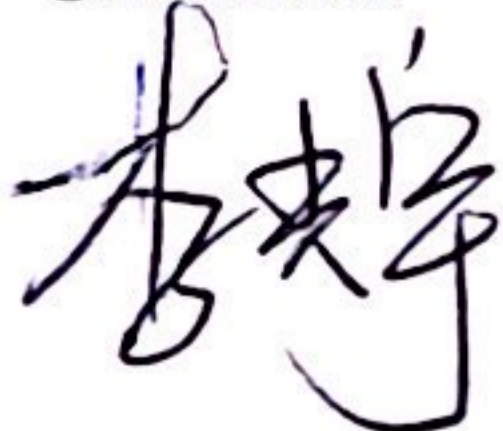
1. That **US\$** 29,620,000 be allocated to establish a cargo transportation project
2. The board of directors of GGG TANZANIA LIMITED has agreed that the bank statements of GGG TANZANIA LIMITED, GUANGYU LI, and YUXIA XU will be used as part of the evidence of financing the project cargo transportation project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)

GUANGYU LI

Chairman



YUXIA XU

Secretary

