

**THE COMPANIES ACT, 2002**  
**AHADI MOTORS (T) LIMITED**  
**INCORPORATION NO. 156242683**

**BOARD RESOLUTION**  
**EXTRACT FROM THE MINUTES OF A MEETING HELD ON 10TH DAY OF**  
**SEPTEMBER 2024 AT THE REGISTERED OFFICES IN DAR ES SALAAM,**  
**TANZANIA**

**PRESENT:**

- **Jicheng Tian** - Director
- **Wang Shichao** - Director
- **Yue Xishun** - Secretary

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**QUORUM:**

The meeting was duly constituted with a quorum of directors present.

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**RESOLUTIONS:**

It was unanimously **RESOLVED** that the following resolutions be adopted:

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**1. Approval of the Application for Certificate of Incentive:**

The Board of Directors authorizes and approves the submission of an application for the **Certificate of Incentive** under the provisions of the **Tanzania Investment Act (Cap 38 of 2022)**. The application will be submitted on behalf of **AHADI MOTORS (T) LIMITED** in recognition of its outstanding performance and significant contributions to the logistics and transportation sector in Tanzania.

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**2. Designation of the Certificate Presentation:**

Upon approval, the **Certificate of Incentive** will be formally presented to **AHADI MOTORS (T) LIMITED** at a future company event or meeting, acknowledging the company's continued excellence and contributions to Tanzania's economic growth.

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**3. Authorization of Representative:**

**Jicheng Tian**, Director, is hereby authorized to oversee all matters related to the preparation, submission, and follow-up of the **Certificate of Incentive** application. He is also responsible for coordinating the formal presentation ceremony of the certificate once it is granted.

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**4. Documentation and Record:**

This resolution shall be recorded in the official minutes of the **Board of Directors' meeting**. A formal copy of the resolution shall be provided to **Jicheng Tian** for the execution of the responsibilities herein assigned.

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**IN WITNESS WHEREOF**, the undersigned, being all members of the Board of Directors of **AHADI MOTORS (T) LIMITED**, have executed this resolution as of the date first above written.

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**Signed and approved as shown hereunder:**

.....田景成.....  
**DIRECTOR**  
**JICHENG TIAN**

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**COMPANY SECRETARY**  
**YUE XISHUN**