

**THE COMPANIES ACT, 2012**

**ROSTAR VEHICLE EQUIPMENT LIMITED**

**170447727**

**EXTRACT FROM THE MINUTES OF THE MEETING OF ROSTAR  
VEHICLE EQUIPMENT LIMITED MEMBERS HELD ON 16<sup>TH</sup>  
FEBRUARY, 2024 AT ITS REGISTERED OFFICE IN DAR ES  
SALAAM, TANZANIA.**

**CORUM: -**

- 1. ROGIANT {DALIAN} VEHICLE INDUSTRY INVESTMENT DEVELOPMENT CO. LTD..... MEMBER, REPRESENTED BY BAI XINGUO AS A DIRECTOR**
- 2. CU AUTO PLAZA INC.....MEMBER, REPRESENTED BY YANG TIAN**
- 3. LIU SHUIJING.....COMPANY SECRETARY**

It was unanimously **RESOLVED** by the members that the following **RESOLUTION** be adopted.

1. That, the company shall purchase the plot of land of plots No. 272, 278 and 279 Located at Kerege, within Bagamoyo district, Pwani region.
2. That the purchased property shall be for the purpose of a manufacturing of assembling plant.
3. That the company has resolved to register the investment that is to be invested in the aforementioned land under the Tanzania Investment Center [TIC]
4. The authorized personnel to carry out the agreement on behalf of the company shall be BAI XINGUO, the Managing Director of RoGiant {Dalian} Vehicle Industry Investment Development Co. Ltd, which is a shareholder of Rostar Vehicle Equipment Limited, and YANG TIAN a Director of Cu Auto Plaza Inc which is also a shareholder of Rostar Vehicle Equipment Limited.

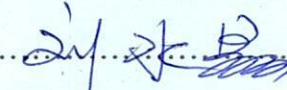
5. That, the company further resolved, that the shareholders will be invented to participate in financing this project by providing necessary funds for the manufacturing of assembling plant project.
6. That, the participation will be voluntary, and each shareholder shall have the liberty to contribute the amount to ensure fairness, transparency, and participation of the shareholders.

Signed and approved as shown hereunder.

.....  

**MEMBERS REPRESENTATIVE**

**BAI XINGUO**

..... 

**COMPANY SECRETARY**

**LIU SHUIJING**