

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS OF

# VOTO LIMITED

Plot No. 39/40, Nyerere Road, Temeke, Dar es Salaam.  
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At a duly convened and constituted meeting of the board of directors of **VOTO LIMITED** according Companies Act 2002 and Tanzania Investment Act 1997 on 6th of March 2021, the following resolutions were passed:

1. That **US\$ 5,277,000** be allocated to establish a project for leasing of heavy construction and mining equipment
2. Board of director of **VOTO LIMITED** have agreed that bank statement of **VOTO LIMITED** and company shareholders of **WEIFENG ZHOU** and **SHUEN ZHOU** will be used as part of evidence of financing the project of leasing of heavy construction and mining equipment.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

certified true extract

(by order of the board)

  
WEIFENG ZHOU  
Chairman



  
SHUEN ZHOU  
Secretary