



East Line Logistics Trading Limited

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THE BOARD RESOLUTION

23st Sept 2024

CIRCULAR RESOLUTION PURSUAT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

1. QIU JUN..... Director / Chairperson
2. SHI GUANG..... Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following: -

- That a company is to register a project of transportation of cargo by road at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of transportation of cargo by road at Tanzania Investment Center (TIC).

D. Filing

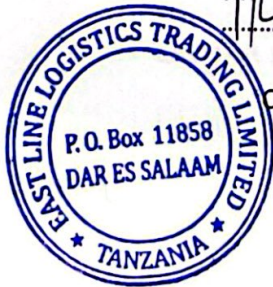
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the companies Act (Cap 212 R.E.2002).

We certify that above is a true extract of the resolutions of the Directors of EASTLINE Logistics trading Limited, passed on 23st Sept 2024,

Dated at Dar es Salaam this 21st Sept, 2024.

仇俊

QIU JUN - Chairperson



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SHI GUANG - Company Secretary

