

UNITED REPUBLIC OF TANZANIA

**THE OATHS (JUDICIAL PROCEEDINGS) AND STATUTORY
DECLARATIONS ACT, CAP. 34 RE 2002**

**AFFIDAVIT IN SUPPORT OF CAPITAL RAISING AND FUNDS PROVISION
BY DIRECTORS AND SHAREHOLDERS OF BAOHOON COMPANY
LIMITED.**

I, **WEIMIN ZHANG** an adult, Chinese National of Passport Number **EA3562050** and Shareholder/Director of Baohoon Company Limited, Body Corporate, incorporated in the United Republic of Tanzania, **Brela Registration Number 167-607-284**, do hereby **SOLEMNLY AFFIRM** and state that,

1. I am the deponent herein as such I am conversant with the facts I am about to depone hereunder.

1. I am a Director and Shareholder of **M/s Baohoon Company Limited** a Limited Liability Company registered and incorporated under the laws of the Tanzania, with its principal place of business located at **Oysterbay area, Kinondoni District within Dar es salaam City**.

2. I certify that on **20th May, 2024**, the shareholders/members/board of directors of **M/s Baohoon Company Limited** passed a resolution in accordance with the governing documents of the company, approving amongst other things the Application for Certificate of Incentives as issued by the Tanzania Investment Center for project known and styled as **Baohoon Warehouse and Logistics Center** located at Plot 67, Buguruni, off Mandela Road, Dar es Salaam, Tanzania.

3. I certify that on **20th May, 2024**, the shareholders/members/board of directors of **M/s Baohoon Company Limited** passed a resolution in accordance with the governing documents of the company, approving amongst other things that the Shareholders and Directors of the Company have agreed to provide funds, finance and implement project known as **"Baohoon Warehouse and Logistics Center"** located at Plot 67, Buguruni, off Mandela Road, Dar es Salaam, Tanzania.

4. I certify that I have the necessary means to raise the aforementioned funds which shall be invested in the project known and styled as **Baohoon Warehouse and Logistics Center** located at Plot 67, Buguruni, off Mandela Road, Dar es Salaam, Tanzania.

5. I certify that I shall personally ensure that the project known and styled as **Baohoon Warehouse and Logistics Center** located at Plot 67, Buguruni, off Mandela Road, Dar es Salaam, Tanzania is completed as per project plan to the full satisfaction of the company as well as all relevant stakeholders in the project including the Tanzania Investment Center.

6. The affidavit is made in good faith and is not detrimental to any other businesses or institutions.
7. I further affirm that all the information provided in this affidavit is true, accurate, and complete to the best of my knowledge.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the *Oaths (Judicial Proceedings) and Statutory Declarations Act, Cap. 34 RE 2002*.

VERIFICATION

I, the said **WEIMIN ZHANG**, do verify that, what is stated above is true according to my own knowledge.

Dated and Declared at Dar Es Salaam this 24th day of May, 2024.

Zhang Weimin

WEIMIN ZHANG

AFFIRMED at Dar Es Salaam by)
 the said **WEIMIN ZHANG**)
 who is known/identified to by me)
 *Congpei Lou*)
 in my presence this 24th day of May, 2024)

Zhang Weimin

DEPONENT

WITNESS:

Name: *ARMANDO SWENYA*

Signature: *[Handwritten Signature]*

Address: *80686 DSN*

Qualification: *ASSOCIATE*



DRAWN BY:

LexiForte Law Firm (Advocates)
 Mwalimu Julius Nyerere Pension Tower, 2nd Floor,
 Morogoro Road/Bibi Titi Mohamed Street,
 P. O. Box 77123,
DAR ES SALAAM

UNITED REPUBLIC OF TANZANIA

THE OATHS (JUDICIAL PROCEEDINGS) AND STATUTORY
DECLARATIONS ACT, CAP. 34 RE 2002

AFFIDAVIT IN SUPPORT OF CAPITAL RAISING AND FUNDS PROVISION
BY DIRECTORS AND SHAREHOLDERS OF BAOHOON COMPANY
LIMITED.

I, **LONGFEI LOU** an adult, Chinese National of Passport Number **E96893056** and Shareholder/Director of Baohoon Company Limited, Body Corporate, incorporated in the United Republic of Tanzania, **Brela Registration Number 167-607-284**, do hereby **SOLEMNLY AFFIRM** and state that,

1. I am the deponent herein as such I am conversant with the facts I am about to depone hereunder.
1. I am a Director and Shareholder of **M/s Baohoon Company Limited** a Limited Liability Company registered and incorporated under the laws of the Tanzania, with its principal place of business located at **Oysterbay area, Kinondoni District within Dar es salaam City**.
2. I certify that on **20th May, 2024**, the shareholders/members/board of directors of **M/s Baohoon Company Limited** passed a resolution in accordance with the governing documents of the company, approving amongst other things the Application for Certificate of Incentives as issued by the Tanzania Investment Center for project known and styled as **Baohoon Warehouse and Logistics Center** located at Plot 67. Buguruni, off Mandela Road, Dar es Salaam, Tanzania.
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4. I certify that I have the necessary means to raise the aforementioned funds which shall be invested in the project known and styled as **Baohoon Warehouse and Logistics Center** located at Plot 67. Buguruni, off Mandela Road, Dar es Salaam, Tanzania.
5. I certify that I shall personally ensure that the project known and styled as **Baohoon Warehouse and Logistics Center** located at Plot 67. Buguruni, off Mandela Road, Dar es Salaam, Tanzania is completed as per project plan to the full satisfaction of the company as well as all relevant stakeholders in the project including the Tanzania Investment Center.

6. The affidavit is made in good faith and is not detrimental to any other businesses or institutions.
7. I further affirm that all the information provided in this affidavit is true, accurate, and complete to the best of my knowledge.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the *Oaths (Judicial Proceedings) and Statutory Declarations Act, Cap. 34 RE 2002*.

VERIFICATION

I, the said **LONGFEI LOU**, do verify that, what is stated above is true according to my own knowledge.

Dated and Declared at Dar Es Salaam this 24th day of May, 2024.

Lou Longfei

LONGFEI LOU

AFFIRMED at Dar Es Salaam by)
 the said **LONGFEI LOU**)
 who is known/identified to by me)
 *Wenmin Zhang*)
 in my presence this 24th day of May, 2024)

Lou Longfei

DEPONENT

WITNESS:
 Name: *ARMANDO SWENYA*
 Signature: *[Signature]*
 Address: *80836 DFM*
 Qualification: *ADVOCATE*



DRAWN BY:
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