

THE COMPANIES ACT

(CAP 212 R.E 2002)

CTS INTERNATIONAL LOGISTICS TANZANIA LIMITED

RESOLUTION OF BOARD OF DIRECTORS

At a duly convened and constitute Board meeting held on 04th April, 2024 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

PRESENT

1. Qin Congrong
2. Jiang Bo

APPOINTMENT OF A CHAIRMAN

The Board of Directors unanimously appointed Mr. Qin Congrong to Chair the meeting and Mr. Qin Congrong took the chair and pronounced the meeting to well constituted for Conduct of business

AGENDA

1. APPLICATION FOR CERTIFICATE OF INCENTIVES

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for” Investment in Logistics and Transport Sector” under the Tanzania Investment Centre




.....
QIN CONGRONG
CHAIRMAN


.....
ZHOU PENG
COMPANY SECRETARY