

VERCOE VEHICLE MANUFACTURE COMPANY LIMITED

P.O. Box 13719 | Tel: +255 715 100 819 | Kisarawe II | Kigambani | Dar es Salaam | Tanzania.
E-mail: vercoetrailermanufacture@gmail.com

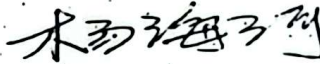
BOARD RESOLUTION OF VERCOE VEHICLE MANUFACTURE COMPANY LIMITED ADOPTED ON 10TH JANUARY 2023

The undersigned, are being the Directors of VERCOE VEHICLE MANUFACTURE COMPANY LIMITED, hereby sign resolution:-
RESOLVE THAT:

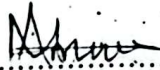
1. Should open trailers manufacturer Company
2. Market should be locally, East and Central Africa countries
3. CRDB BANK PLC will be the Company's banker
4. Company should be registered by Tanzania Investment Centre (TIC) as investor



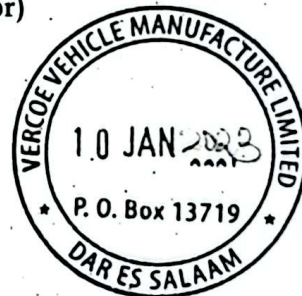
Ally Amour Salim
(Director)



Yang Haiquan
(Director)



Milfat A. Hemed
(Secretary)



All correspondances should be addressed to the Director