

**TATO LOGISTICS LIMITED,  
P. O. BOX, 100114  
DAR ES SALAAM, TANZANIA**

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**THE BOARD RESOLUTION**

15<sup>th</sup> February 2024

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF  
DIRECTORS HELD ON 15<sup>TH</sup> FEBRUARY 2024  
HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE  
COMPANY AT 11:00 AM**

**A. Present**

- 1. LU YONGZHOU .....Director/ Chairperson
- 2. ZHANMING ZHOU..... 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 Logistics to specific in Commercial Logistics Services at Tanzania Investment Center (TIC).

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company to register a project of Logistics to specific in Commercial Logistics Services 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 the above is a true extract of the resolutions of the Directors of TATO LOGISTICS LIMITED, passed on 14<sup>th</sup> February, 2024

Dated at Dar es Salaam this 14<sup>th</sup> February, 2024



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Lu Yongzhou - Chairperson



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Zhanming Zhou – Company Secretary