

**DONGFENG (TANZANIA) ZHAOHONG  
AUTOMOBILE SALES AND SERVICES  
CENTER LIMITED  
P. O. BOX 7409 , DAR ES SALAAM**

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF MEMBERS OF THE  
COMPANY HELD ON 20<sup>TH</sup> SEPTEMBER, 2024 AT REGISTERED OFFICE OF THE  
COMPANY**

**Present:**

Jiang Yuwen - Chairperson

Yongxin Wei - Secretary

**Chairman:**

On the request of other members, Jiang Yuwen agreed to be the chairperson of the meeting and occupied the chair.

1. Quorum

Quorum being present, the chairman declared the meeting properly constituted and convened.

The chairperson reported that the company is set/intending to register the company project with Tanzania Investment Center (TIC).

After discussion it was;

**RESOLVED THAT:**

2. The company accepted to register the company project with Tanzania Investment Center (TIC)

Jiang YUWEN (Chairperson) 蒋宇文 Date: 20/09/2024

Yongxin WEI (Secretary) 魏永兴 Date: 20/09/2024