

**SAMYI COMPANY LIMITED,
P. O. BOX, 32080
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

26th MARCH 2024

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON 15TH MARCH 2024
HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY
AT 11:00 AM**

A. Present

1. LIYA YANGDirector/ Chairperson
2. XINCUN WUDirector/ shareholder
3. WEI LI shareholder
4. YONGZE SUN shareholder
5. LIANG LIU shareholder

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 Manufacturing to specific in Manufacturing of tyres at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company to register a project of Manufacturing to specific in Manufacturing of tyres 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 FREEBO

TYRE INDUSTRY LIMITED passed on 14th march, 2024

Dated at Dar es Salaam this 14th march, 2024

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LIYA YANG - Chairperson

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XINCUN WU - Company Secretary

