

EXTRACT OF THE RESOLUTION

The Board of Directors of **TYCL (T) COMPANY LIMITED** during the duly convened and constituted meeting held on 01/11/2024, in Warioba Road, Mikocheni Kinondoni district, Dar-es-Salaam Region at the Head Office

IT WAS PROPOSED AND TABLED that the company must apply for **CERTIFICATE OF INCERTIVES, for the NEW PROJECT OF TRANSPORTATION.**

THE PROPOSAL WAS UNANIMOUSL ACCEPTED AND RESOLVED that from the date of this meeting **THAT all necessary documents** be submitted to **TANZANIA INVESTMENT CENTRE CERTICATE OF INCENTIVES.**

The meeting was participated by

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|---------------|---|----------|------------------|
| 1. ZUHUA WANG | - | DIRECTOR | <u>王泽华</u> |
| 2. YUEKE WANG | - | DIRECTOR | <u>王月珂</u> |
| 3. RUI WANG | - | DIRECTOR | <u>王锐</u> |

王泽华
EXCUTIVE CHAIRMAN
ZUHUA WANG

王月珂
SECRETARY
YUEKE WANG

BEFORE ME:

[Signature]

COMMISSIONER FOR OATH

