

HOTLAND INVESTMENT LIMITED

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**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

HOTLAND INVESTMENT LIMITED

At a duly convened and constituted meeting of the board of directors of **HOTLAND INVESTMENT LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 2nd of June 2022, the following resolutions were passed:

1. That **TZS.4,180,400,000.** Be allocated to establish a project for transportation of cargo with Tanzania Investment center.
2. **RESOLVED FURTHER NOTE THAT** the bank statement of HOTLAND INVESTMENT LIMITED to be used for the purpose of registration.

Certified true extract

(By order of the board)



Chairman

GUO MIN



Secretary

JIANG HANBAI