

THE TANZANIA COMPANIES ACT CAP 212 OF 2002

EXTRACT FROM THE DIRECTORS' RESOLUTION PASSED AT THE MEETING HELD ON 18/11/2024 AT THE REGISTERED OFFICE OF CARGO V-LON COMPANY LIMITED WITH INCORPORATION NUMBER (169-068-178) AT DAR ES SALAAM.

PRESENT

1. YIN HONGBO (DIRECTOR)
2. CHEN FUNIAN (DIRECTOR)

ABSENTS (NIL)

WHERE AS, Directors of CARGO V-LON COMPANY LIMITED of P.O Box 111, Dar Es Salaam.

Upon duly made and second motion, all Directors of the company voted in favor of the following:-

RESOLVED THAT, To register the company at Tanzania Investment Centre (TIC) For Certificate of Incentive.

RESOLVED THAT, The capital of the company, 75% will be obtained from the foreign equity from directors contribution and 25% may be obtained from local banks loan.

RESOLVED THAT, the company will file Bank statement of director CHEN FUNIAN of Equity-Bank as prove for the company to invest.

RESOLVED THAT, the company appoints Mr. EBERHARD EBERHARD HAULE, as agent to register the company at Tanzania Investment Centre, for certificate of Incentive.

No any other business was conducted.

No any other business was conducted.

Dated at Dar es salaam this ..... 18<sup>th</sup> ..... day of November ..... 2024.

Yin

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CHAIRPERSON/ YIN HONGBO

Chen

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SECRETARY/CHEN FUNIAN