



KAINEW INVESTMENT COMPANY., LTD

ADD: Plot No.27, Block C, Kisemvule, Mukuranga, Pwani, TANZANIA

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Rongjinl

BOARD RESOLUTION

Dated: June 28, 2024

Resolution No: 001/2024

HELD AT: Kainew Investment Company Limited, Tanzania

PRESENT:

Mr. Zhiheng Xu - Managing Director, Chairman, and Shareholder
Mr. Ping Xu - Shareholder
Mr. Defa Wu - Director and Shareholder
Mr. Hang Lin - Secretary

AGENDA:

1. Application to the Tanzania Investment Centre (TIC) for the utilization of shareholders' bank statements for company purposes.
2. Renting a warehouse of 2,688 square meters for three years to establish the company's business activities of assembling, selling, and exporting three-wheeled motorcycles, with a future plan to purchase land for further development.

RESOLUTION:

1. Application to TIC for Utilization of Shareholders' Bank Statements

The Board RESOLVED to apply to the Tanzania Investment Centre (TIC) for the use of shareholders' bank statements as required for the company's official purposes. The shareholders' financial records may be used to satisfy any financial conditions or requirements set by the TIC during the company's application and operational process.

2. Renting a Warehouse

The Board RESOLVED to rent a warehouse located at Plot No. 27, Kisemvule, Mkuranga, Pwani, Tanzania, measuring 2,688 square meters, for a period of three years. The purpose of renting the warehouse is to set up the company's operations focused on assembling, selling, and exporting three-wheeled motorcycles.

Further, it was RESOLVED that after the three-year rental period, the company shall initiate steps to purchase its own land for the development of the necessary infrastructure to support its ongoing and future business activities.

CERTIFICATION:

We, the undersigned, certify that the above resolutions were duly passed and adopted by the Board of Directors of Kainew Investment Company Limited at a meeting held on June 28, 2024, and that these resolutions remain in full force and effect.

Mr. Zhiheng Xu.
Managing Director, Chairman, and Shareholder

徐志恒 2024.06.28

Mr. Ping Xu
Shareholder

徐平 28.06.2024

Mr. Defa Wu
Director and Shareholder

吴德发 2024.06.28

Mr. Hang Lin
Secretary

Hang Lin 28/06/2024

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