

**SANLG (TANZANIA) LIMITED,
P. O. BOX 16327,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

30th August 2024

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

- 1. BAOJUN LIU ... Director/ Chairperson
- 2. SHUXIA SUN..... Director/ Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That the company is to register a project of Assembling Of Motorcycles at Tanzania Investment Center (TIC).
- That the company shall use Baojun Liu funds as initial investment for registration of the project at TIC.

C. Resolutions

The Board of Directors meeting resolved that:

- That the company is to register a project of Assembling Of Motorcycles at Tanzania Investment Center (TIC).
- That the company shall use Baojun Liu funds as initial investment for registration of the project at 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 SANLG (Tanzania) Limited, passed on 30th August 2024,

Dated at Dar es Salaam this 30th August 2024.

刘宝俊

.....
Baojun Liu – Chairperson.

孙书霞

.....
Shuxia Su – Company Secretary

