

**THE COMPANIES ACT, 2012**

**GOLD VOYAGE LOGISTICS LIMITED**

**SPECIAL RESOLUTION.**

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
THE MEMBERS OF GOLD VOYAGE LOGISTICS LIMITED HELD ON THE 24<sup>TH</sup> DAY OF  
JUNE 2024 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.**

**PRESENT**

**1. Zheng Kai - ( Chairman)**

**2. Jiang Yong - ( Secretary)**

It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted;

1. That, That, the company entered into a Lease agreement with **Cordura Limited-Tanzania Branch** of P.O.Box 2261 Dar es Salaam, to lease a office at Plot 334, Block F, Oysterbay,Dar es salaam.
2. That, the leased property shall be for the purpose of supporting logistics activities specifically transportation of goods by road.
3. That, the company has resolved to register the investment project with the Tanzania Investment Centre (TIC)
4. That, it was RESOLVED THAT, **GOLD VOYAGE LOGISTICS LIMITED** shall proceed to attach its bank statement as a proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)
5. That, the authorized personnel on executing the agreement and all application documents to TIC on behalf of the company shall be **ZHENG KAI** who is the company's Director.

Signed and Approved as shown hereunder: -



.....  
**Chairman**



.....  
**Secretary**