

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF FORCE SOURCES SERVICES COMPANY LIMITED
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 16th APRIL,
2025**

Present

1. Mr. Yong Shou Shen- Chairman/Director
2. Mrs. Bowen Shen - Director

**AGENDA NO. 02/2025: APPLICATION FOR TANZANIA INVESTMENT CENTRE
(TIC) CERTIFICATE OF INCENTIVES**

At a Special meeting held at the company's registered office on 16 April, 2025, the Board of Directors of FORCE SOURCES SERVICES COMPANY LIMITED resolved the following, inter-alia:

Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of newly **Establishment of Intelligent Fleet Management Software System in Tanzania.**

The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

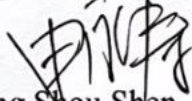
Mr. Yong Shou Shen- Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 16th April, 2025.

(BY THE ORDER OF THE BOARD)

BOARD OF DIRECTORS:

Signature:

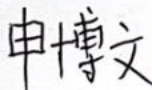


Name: yong Shou Shen

Title: Director

Date: 08th April, 2025

Signature:



Name: Bowen Shen

Title Director

Date: 08th April, 2025

