

THE COMPANIES ACT (ACT NO. 12 2004)

COMPANY NO: 183435728

PROPERTY GLOBAL HOLDINGS LIMITED

Extra Ordinary General Meeting of the Shareholders of KASULU LOGISTICS COMPANY LIMITED
Held on 26th March 2025 at District ilala, Ward Mchafukoge, Postal code 16112, GARDEN AVENUE STREET
Ohio road Dar Es Salaam.

An extra ordinary General Meeting of the Shareholders of the company held at Ubungo
Municipality - Dar Es Salaam on 26th March 2024 the following was resolved:

1) That the Company decided to register for TIC at **HEAD QUARTER BRANCH**

2) That it is hereby resolved that **HU ZUNBAO** and **GENG LIQUN**

both agreed to the above said matter.

PROPERTY GLOBAL HOLDINGS LIMITED

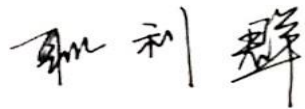
Date: 26th March 2025



HU ZUNBAO

Chief Executive Officer

Date: 26th MARCH 2025



GENG LIQUN CHIN

Company secretary.