

SKYSHIP INVESTMENT LIMITED

RESOLUTION MADE ON 5TH AUGUST, 2025

The Board of Directors of **SKYSHIP INVESTMENT LIMITED** whose registered address is P. O. Box 1490 Dar es Salaam held a meeting on the 5th Day of August, 2025, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that Skyship Company Limited had to request Tanzania Investment Centre to change the registration credentials to new username : **shaopeng540@gmail.com** and new telephone number **0759119666**

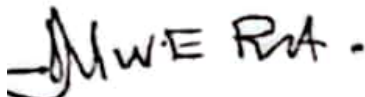
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **SKYSHIP INVESTMENT LIMITED**



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SHAO PENG

CHAIRMAN



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JUNIOR WERNER MWERA

COMPANY SECRETARY