

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

CHANGQING GROUP LIMITED

**Plot No. 961, 963, 966, Block B, Kange Industrial Area, Tanga district, Tanga Region
P.O Box 9999, DAR ES SALAAM, TANZANIA
Email: changqingtz@gmail.com, Mob: 0754233382**

At a duly convened and constituted meeting of the board of directors of **CHANGQING GROUP LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 24th September, 2025, the following resolutions were passed:

1. That **US\$ 12,700,000** be allocated for cargo transportation project
2. That **CHANGQING GROUP LIMITED** will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



QING CHANG

Chairperson



JING LI

Secretary