

JOINTOWN COMPANY LIMITED
TIN; 181-867-493, P.O.BOX 9976, PLOT No.1320, BLOCK NO.24,
UBUNGO KIBANGU AREA, UBUNGO MUNICIPAL, DAR ES SALAAM, TANZANIA.
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BOARD RESOLUTION EXTRACT

Extract from the Minutes of the Meeting of the Board of members of **Jointown Company Limited** held on 21STOctober, 2025, at the Company's registered office, Dar es Salaam.

ATTENDANCE:

1. Ms. Qi Ao Cheng – Chairperson/shareholder
2. Mr. Yao Cheng – Secretary/Shareholder

RESOLUTIONS

- **Resolution to Apply to the Tanzania Investment Centre (TIC):**
It was resolved that the Company shall proceed with an application for Cargo Transportation Project registration with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives and related approvals for the company's investment project.

There being no other business, the meeting was adjourned.

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 **Jointown Company Limited;**

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Qi Ao Cheng
(Chairperson)

Date: 21/10/2025



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Yao Cheng
(Secretary)

Date: 21/10/2025