

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

**OF**

**SANSUM INVESTMENT CO. LIMITED**

Plot No.86, Visiga, town Council, Kibaha District - Coast Region.

P.O Box 2886, DAR ES SALAAM, TANZANIA

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At a duly convened and constituted meeting of the board of directors of **SANSUM INVESTMENT CO. LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 25<sup>th</sup> August, 2025, the following resolutions were passed:

1. That **US\$ 2,105,000** be allocated to establish modern warehouse facilities
2. That SANSUM INVESTMENT CO. 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)

**HUA CHEN**

**Chairperson**

**LI XIAO**

**Secretary**