

# HUATONG LOGISTICS LIMITED

P O Box 72085  
DAR ES SALAAM

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## RESOLUTION MADE ON 29<sup>TH</sup> AUGUST, 2025

The Board of Directors of **HUATONG LOGISTICS LIMITED** whose registered address is P. O. Box 72085 Dar es Salaam held a meeting on the 29<sup>th</sup> Day of August, 2025, to discuss registering the project with Tanzania Investment and Special Economic Zone Authority for incentive benefit.

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 **HUATONG LOGISTICS LIMITED**



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**WANG HAIHUI**  
Chairman



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**HUABIN CAI**  
Company Secretary