



YISASUJAA INVESTMENT COMPANY.,LTD

ADD: Plot No.17, RUFJI STREET, DAR ES SALAAM, TANZANIA

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YICL

BOARD RESOLUTION

Dated: June 13, 2025

Resolution No: 001/2025

HELD AT: Head Office of Yisasujaa Investment Company Limited, Tanzania

PRESENT:

Mr. FANG FANG - Managing Director, Chairman, and Shareholder
Mr. HUIFENG JIANG - Shareholder
Mr. Hang Lin - Secretary

AGENDA:

1. Application to the Tanzania Investment Centre (TIC) for the utilization of shareholders' bank statements for company purposes.
2. Renting a warehouse of 1,000 square meters for three years to establish the company's business activities of assembling, selling, and exporting motorcycles and spares, with a future plan to purchase land for further development.

RESOLUTION:

1. Application to TIC for Utilization of Shareholders' Bank Statements

The Board RESOLVED to apply to the Tanzania Investment Centre (TIC) for the use of shareholders' bank statements as required for the company's official purposes. The shareholders' financial records may be used to satisfy any financial conditions or requirements set by the TIC during the company's application and operational process.

2. Renting a Warehouse

The Board RESOLVED to rent a warehouse located at Plot No. 17, Rufiji Street, Dar es Salaam, Tanzania, measuring 1,000 square meters, for a period of three years. The purpose of renting the warehouse is to set up the company's operations focused on assembling, selling, and exporting motorcycles and spare parts.

Further, it was RESOLVED that after the three-year rental period, the company shall initiate steps to purchase its own land for the development of the necessary infrastructure to support its ongoing and future business activities.

CERTIFICATION:

We, the undersigned, certify that the above resolutions were duly passed and adopted by the Board of Directors of Yisasujaa Investment Company Limited at a meeting held on June 13, 2025, and that these resolutions remain in full force and effect.

Mr. FANG FANG _____
Managing Director, Chairman, and Shareholder

2025-06-13

Mr. HUIFENG JIANG _____
Shareholder

2025.06.13

Mr. Hang Lin _____
Secretary

13/06/2025

