

THE COMPANIES ACT

(CAP 212 R.E 2002)

ANDA AUTO LIMITED

RESOLUTION OF BOARD OF DIRECTORS

At a duly convened and constitute Board meeting held on 17th June, 2025 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

PRESENT

1. JI NAN QIN GONG INTERNATIONAL TRADE CO., LTD
2. CHANGLING QIN

APPOINTMENT OF A CHAIRMAN

The Board of Directors unanimously appointed Changling Qin to Chair the meeting and Changling Qin took the chair and pronounced the meeting to well constituted for Conduct of business

AGENDA

1. APPLICATION FOR CERTIFICATE OF INCENTIVES

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for'' Logistics under the Tanzania Investment Centre

CERTIFIED TRUE EXTRACT

(By Order of the Board)

Dated at Dar es Salaam this 17th June, 2025

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CHANGLING QIN

CHAIRMAN



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CHANGLIN QIN

SECRETARY