

CARMARGE TANZANIA LIMITED

P O Box 10171
DAR ES SALAAM

RESOLUTION MADE ON 20TH APRIL, 2025

The Board of Directors of **CARMARGE TANZANIA LIMITED** whose registered address is P. O. Box 10171 Dar es Salaam held a meeting on the 20th Day of April, 2025, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

The Board Confirms that during registration, the company will submit Mr. Fang Li (Shareholders and Director) bank statement as support of funding to the project

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 **CARMARGE TANZANIA LIMITED**



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FANG LI
Chairman



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ZHOU DONGBIN
Company Secretary