

Incorporation No. 172638937

**SHI LI HE (TANZANIA) AUTOMOBILE CO LIMITED
P. O. BOX 119
DAR ES SALAAM – TANZANIA**

AT THE MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 09TH DAY OF JANUARY, 2024; THE FOLLOWING RESOLUTION WERE DULY PASSED.

PRESENT

- 1. Chen Zhongxian - Chairman**
- 2. Daud Adam Ally – Secretary**

AGENDA

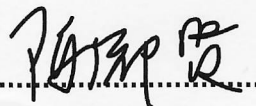
- 1. Application for TIC certificate of incentives*

RESOLUTION

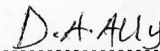
it was Resolved that, it is important for the company to apply for the certificate of incentives from Tanzania Investment centre with immediate effect.

It was also Resolved that; the director of the company **Chen Zhongxian** should initiate the process of obtaining the certificate of incentives on the behalf of the company.

IN WITNESS WHEREOF, we certify that the above is a true extract of the Members Resolution of **Shi Li He (Tanzania) Automobile Co Limited** passed on **09th** day of **January, 2024**.



**Chen Zhongxian
Chairman**



**Daud Adam Ally
Secretary**