

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF**

**GT OCEAN TRANSPORTATION LIMITED**

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Plot No. 162/38 Corner of Mirambo Street and Samora Avenue, Ilala District, Dar es Salaam Region

At a duly convened and constituted meeting of the board of directors of **GT OCEAN TRANSPORTATION LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 12<sup>th</sup> of June 2025, the following resolutions were passed:

1. That **US\$ 563,000**.be allocated to establish a project for providing logistics and supporting services
2. The board of directors of GT OCEAN TRANSPORTATION LIMITED has agreed that the bank statement of GT OCEAN TRANSPORTATION LIMITED, NING DONG, YUE YIN And JIANJUN YAO will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)



NING DONG  
Chairman



YUE YIN  
Secretary