

**SPACE V COMPANY LIMITED**

**Incorporation No.: 183055860**

**P. O. Box 1224, Dar es Salaam, Tanzania.**

**BOARD OF DIRECTORS**

Held on 26<sup>th</sup> JUNE , 2025 at the Registered Office of the Company

The Board of Directors of SPACE V COMPANY LIMITED whose registered address is P.O. Box 1224 Dar es Salaam held a meeting on the 26 th Day of JUNE, 2025, to discuss New Project of **WAREHOUSING** with Tanzania Investment Centre for incentive benefit.

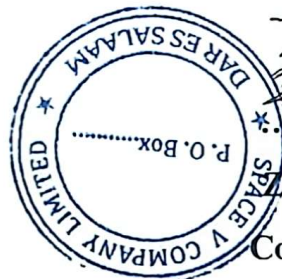
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **SPACE V COMPANY LIMITED**

A. Hoza

.....  
**AMOS ISAAC HOZA**

**Chairman**



*[Handwritten signature]*

.....  
**ZHANG MINMIN**  
**Company Secretary**