

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

OF

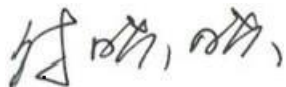
YU HANG INVESTMENT COMPANY LIMITED

**P. O. Box 42450, Dar es Salaam, Plot No. 101 Block B, Misugusugu Area,
Kibaha Township, Coastal Region**

Telephone: +255779239999, Email: 76869154@qq.com

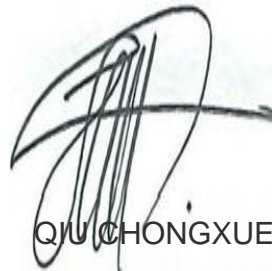
1. That US\$ 1,130,000 be allocated to establish a project for assembling of Motor cycles and related products.
2. That PENG YUHANG and QIU CHONGXUE will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,2022.

Certified true extract



PENG YUHANG

Chairman



QIU CHONGXUE

Secretary