

PROSPERIS TRANSPORTATION AND LOGISTICS (TANZANIA) LIMITED

ILALA, DAR ES SALAAM, TANZANIA

Email:codymon88@gmail.com, Mobile no: 255 625 018 486

EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT AND SPECIAL
ECONOMIC ZONES AUTHORITY.

WHEREAS, the Board of Directors of PROSPERIS TRANSPORTATION AND LOGISTICS (TANZANIA) LIMITED , a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on the 20th day of January, 2026 to consider the company's investment proposal in Tanzania and the following resolution was duly passed:

AND WHEREAS, the Company intends to register a Transportation Project with TISEZA Tanzania for the purpose of enhancing and expanding its transportation and logistics operations in compliance with applicable laws and regulations;


NOW THEREFORE, IT IS HEREBY RESOLVED THAT

1. The Company be and is hereby authorized to apply for the registration of a Transportation Project with TISEZA Tanzania.
2. That, TZS 800,000,000 be allocated to establish a transportation project.
3. That for the purpose of this application to TISEZA, the company's bank statement will be used as proof of funds.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of PROSPERIS TRANSPORTATION AND LOGISTICS (TANZANIA) LIMITED on this 20th day of January, 2026 and has been duly signed by the authorized signatories.

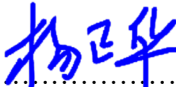
SIGNED FOR AND ON BEHALF OF THE COMPANY

LICHENG DING


.....

Chairman

ZHENGHUA YANG


.....

Secretary