

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS
OF
Z & D LOGISTICS COMPANY LIMITED
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At a duly convened and constituted meeting of the board of directors of **Z & D LOGISTICS COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 1st January, 2026, the following resolutions were passed:

1. That **US\$ 3,205,000** be allocated to establish a project for cargo (Wet and Dry cargo) transportation
2. That ZHAO GUIRONG will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)


ZHAO GUIRONG

Chair


DENIS EDWARD MLIMIRA
Secretary