

Company Registration No.: 192735092

**BOARD RESOLUTION OF BAGAMOYO EXPRESS GROUP LIMITED AT THE
ORDINARY MEETING OF THE BOARD OF DIRECTORS OF BAGAMOYO EXPRESS
GROUP LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 10th
FEBRUARY 2026. THE FOLLOWING RESOLUTIONS WAS DULY PASSED**

PRESENT:

CHEN PENG	Chairperson
WANG LIXING	Secretary
YAN JINLIANG	Member
GONG TONGQING	Member

ORDINARY RESOLUTION

It was **RESOLVED** by the Board of Directors of the company that;

- 1) **THAT** the Company do and is hereby authorized to register its investment project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) and to comply with all requirements incidental thereto.
- 2) **THAT** the project to be registered with TISEZA is a Transportation and Logistics hub, to be situated at Kibaha Industrial Area, Kibaha CBD District, Pwani, United Republic of Tanzania.
- 3) **THAT**, for purposes of the said TISEZA registration, the Company shall use a third-party financier namely Shengkuang Construction Limited bank statement as proof of availability of investment capital, in accordance with applicable laws and regulatory requirements.

CERTIFICATION

IT IS HEREBY CERTIFIED that the above resolutions were duly passed in accordance with and in compliance with the Memorandum and Articles of the company.

Dated at **Dar es Salaam** this 10th day of **February** 2026

.....


CHEN PENG

Chairperson

.....


WANG LIXING

Secretary