

MEMBERS/DIRECTOR RESOLUTION FOR INTERWORLD
LOGISTICS COMPANY LIMITED

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, PWANI.

31/12/2025

PRESENT WERE:

1. QI ANG ZHANG
2. DOREEN JAMES META

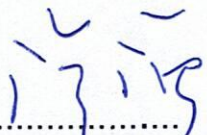
CHAIRPERSON
MEMBER

AGENDA:

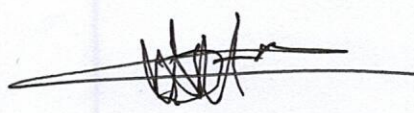
- I. Company chooses QI ANG ZHANG to act on behalf of company in following up of all company undertakings, and in application of certificate of incentives as the company is involved in LOGISTICS AND TRANSPORTATION SERVICES.
- II. Company investment is USD 2,500,000 .

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that QI ANG ZHANG was appointed to act on behalf of company in following up of all company undertakings and in application of certificate of incentives as the company is involved in LOGISTICS AND TRANSPORTATION SERVICES.
- II. It was unanimously resolved that company investment is 2,500,000


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QI ANG ZHANG
CHAIRMAN




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DOREEN JAMES META
MEMBER