

PTG TRANSPORTATION CORPORATION LIMITED,

P.O.BOX 58

KILIMANJARO, TANZANIA

At the meeting of the Board of Directors of PTG TRANSPORTATION CORPORATION LIMITED held at the registered offices of the company on the 26 days of 11/ 2025, the following Resolutions were duly passed.

SPECIAL RESOLUTION

It was RESOLVED THAT;

WHEREAS, Mr. **ZHENG LIU**, a shareholder of the Company, holds 75,000 (**SEVENTY FIVE THOUSAND ORDINARY SHARES**) ordinary shares in the Company at a par value of TSH 348 (Tanzanian Shillings Three Hundred Forty-Eight) per share;

AND WHEREAS, Mr. **ZHENG LIU** has agreed to transfer 75,000 (**SEVENTY FIVE THOUSAND ORDINARY SHARES**) shares to Mr. **ZHOU, XINZHEN** at the stated value per share;

AND WHEREAS, Mr. **Zheng Liu** has agreed to transfer all 200,000 (Two Hundred Thousand) shares to Mr. **Zhang Liang** at the stated value per share;

WHEREAS, Mr **Huang Yufeng**, a shareholder of the Company, is the registered holder of 500,000 (Five Hundred Thousand) ordinary shares in the Company, each having a nominal value of TSH 348/=.

AND WHEREAS, Mr. **Huang Yufeng** has agreed to transfer the said shares as follows:
200,000 shares to **Zhang Liang**,
150,000 shares to **Quanlai Lu**, and
150,000 shares to **Ye Zhili**.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Company acknowledges and approves the transfer of **75,000 ordinary shares** from **Mr. ZHENG LIU** to **Mr. ZHOU, XINZHEN** at a total value of **TSH 26,100,000**.
2. The Company acknowledges and approves the transfer of **200,000 ordinary shares** from **Mr. Zheng Liu** to **Mr. Zhang Liang** at a total value of **TSH 69,600,000 (Tanzanian Shillings Sixty-Nine Million Six Hundred Thousand)**
3. The Company's register of members be updated accordingly to reflect the following:
Zhang Liang shall be entered as the holder of 200,000 ordinary shares;
Quanlai Lu shall be entered as the holder of 150,000 ordinary shares;
Ye Zhili shall be entered as the holder of 150,000 ordinary shares;
Huang Yufeng shall cease to be a shareholder upon the completion of these transfers.
4. The Company Secretary or authorized officer be and is hereby instructed to update the **Register of Members** and other statutory records accordingly to reflect this change in shareholding;

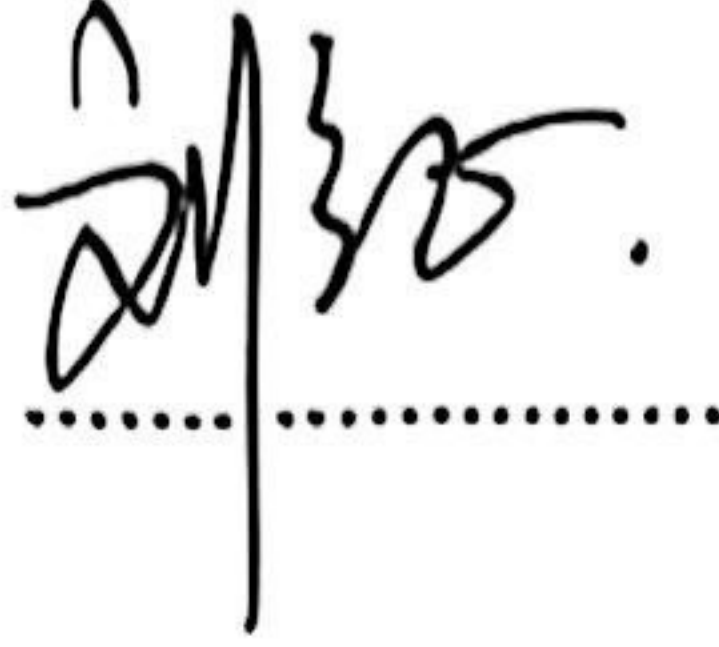
The Company Secretary is hereby instructed to:

- o Make all necessary entries in the Company's Register of Members;

- o File the relevant forms with the Business Registrations and Licensing Agency (BRELA) or any other relevant authority;

FURTHER RESOLVED THAT:

This resolution shall take effect immediately upon its passing and upon completion of all regulatory and administrative formalities.



ZHENG LIU

CHAIRMAN

Dated at Arusha this 26 day of 11/ 2025.



XUE LEI

COMPANY SECRETARY

