



C4
LOGISTICS
运输公司

Quality and Reliability

C4 LOGISTICS LTD

Add: P.O.BOX 325 Dar es Salaam,
Plot No.2360/75-B,
at Vingunguti Industrial Area,
Pugu Road, Ilala Municipal,
Dar es Salaam Tanzania,
Email:c4logisticsT@hanlink.com.

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
C4 LOGISTICS (T) CO. LIMITED**

At a duly convened and constituted meeting of the board of C4 LOGISTICS (T)CO. LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 10th January, 2026, the following resolutions were passed:

1. That US\$ 10,230,000 be allocated to establish a project for cargo transportation
2. That C4 LOGISTICS (T)CO. LIMITED, LIN FEIZHE and ZHU ZHOU 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)



ZHU ZHOU
Secretary