

JIAHE WAREHOUSE AND LOGISTICS (TANZANIA) CO. LIMITED

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JIAHE WAREHOUSE AND LOGISTICS TANZANIA COMPANY LIMITED BOARD RESOLUTION

CERTIFIED EXTRACT OF RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF JIAHE WAREHOUSE AND LOGISTICS TANZANIA COMPANY LIMITED HELD ON 19th February 2026 AT Dar es Salaam Offices.

WHEREAS, the Company intends to undertake the development and operation of an **Integrated Import and Export Warehousing and Logistics Facility Project** within Tanzania.

AND WHEREAS, the project will involve the development of logistics infrastructure on approximately **46,600 square meters of land**, including purchased and leased land components, and will require an estimated capital investment of **USD 5 million** for land acquisition, leasing, construction, equipment procurement, and working capital;

AND WHEREAS, the Board considers it desirable and in the best interests of the Company to apply for a **Certificate of Incentives** from the Tanzania Investment and Special Economic Zones Authority (TISEZA) in respect of the said project;

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

- 1. Approval of Project Implementation**
The Board hereby approves the implementation of the Integrated Import and Export Warehousing and Logistics Facility Project as presented to the meeting.
- 2. Application for Certificate of Incentives**
The Company be and is hereby authorized to submit an application to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the grant of a Certificate of Incentives in relation to the project.
- 3. Authorization of Signatory**
HUA LIN and CHAOQIU CEN who are the company's directors are hereby authorized on behalf of the Company to prepare, sign, submit, and execute all application forms, letters, declarations, agreements, and supporting documentation necessary for purposes of obtaining the Certificate of Incentives.
- 4. Further Actions**
The authorized signatory is further empowered to take all such steps and actions as may be required or deemed necessary to give effect to this resolution and to comply with any requirements of TISEZA in connection with the application.

CERTIFIED A TRUE COPY

Director

Director

Date: _____

