

BOARD RESOLUTION NO. 10021

At the meeting of the Board of Directors of Caspian Ltd Ltd held on 19th February 2021 it was resolved to apply for a Tanzania Investment Centre certificate of Incentives to cover the company's expansion of establishing and operating Transport and Logistics operations.

There being no other issues to discuss the meeting was closed.



Director

CASPIAN LIMITED
P.O. BOX 40954
DAR-ES-SALAAM



Company Secretary

Caspian Ltd.

BOARD RESOLUTION NO. 10021

At the meeting of the Board of Directors of **Caspian Ltd.**, held on 19th February 2021 it was resolved to apply for a Tanzania Investment Centre certificate of Incentives to cover the company's expansion of establishing and operating Transport and Logistics operations.

There being no other issues to discuss the meeting was closed.



Director

CASPIAN LIMITED
P.O. BOX 40954
DAR-ES-SALAAM



Company Secretary