

AT THE EXTRA ORDINARY GENERAL MEETING OF KEDS TANZANIA COMPANY LIMITED (REG.NO. 124754) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT LULANZI INDUSTRIAL AREA, KIBAHA DISTRICT, COASTAL REGIONAL ON 29TH APRIL 2021 AT 9:00AM: THE FOLLOWING RESOLUTION ARE DULY PASSED:

MEMBERS SPECIAL RESOLUTION

The undersigned, being Chairman and Secretary of **KEDS TANZANIA COMPANY LIMITED**. Hereby sign the following resolutions:

- i. To start a new project of the **TRANSPORTATION** of the Company **KEDS TANZANIA COMPANY LIMITED**
- ii. It was also **RESOLVED** that this resolution should be filed to notify the relevant Government Authorities and in particular **TANZANIA INVESTMENT CENTRE**.
- iii. **IT WAS RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to make necessary application and processes to the **TANZANIA INVESTMENT CENTRE** and do all such acts and things as may be deemed necessary in this regard, to ensure the fulfilment of this resolution

Dated at kibaha in presence of us this.....^{29th April 2021}.....


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Chairman


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Secretary