

ATLANTIC MOTORS LIMITED

P.O.BOX 21637 DSM. PLOT NO. 23 COCA COLA ROAD- DAR ES SALAAM

THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ATLANTIC MOTORS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT 23 MIKOCHE NI LIGHT INDUSTRIAL AREA DAR ES SALAAM ON 07/05/2020

RESOLVED THAT the consent of the Board of directors of the Company be and is hereby obtained to apply for Tanzania Investment Center (TIC) Membership for the company so as to have easier facilitation.

RESOLVED THAT Atlantic Metal Limited shall fund Atlantic Motors Limited as initial capital investment and security.

RESOLVED FURTHER THAT Mr .GOKHAN GUVEN Managing Director and Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, and things as may be necessary to give effect to this resolution.



GOKHAN GUVEN,

DIRECTOR and SECRETARY

ATLANTIC METAL LIMITED

DAR ES SALAAM ,TANZANIA