



KASULU LOGISTICS COMPANY LIMITED

Region Dar Es Salaam, District Ilala CBD, Ward Kariakoo,
postal code 11106, Street Jamuhuri, Road Jamuhuri, Plot
number 567, Block number JMH/GSM, House number
JMH/GSM/20P.O. BOX 62417E-mail ndandirobert@gmail.com info@kasululogistics.co.tz
MobilePhone0714218500

KASULU LOGISTICS COMPANY LIMITED

SPECIAL RESOLUTION.

At a duly constituted meeting of the members of the KASULU LOGISTICS COMPANY LIMITED with registration No. 153795215 held at the Company's registered office on October 15, 2021 under the chairmanship of Mr. ROBERT LAURENT NDANDI

*Date: * 26/06/2025

*Location: * DAR ES SALAAM OFFICE

*Present: *

- ROBERT LAURENT NDANDI (Director & Shareholder)
- ISAAC LAURENT NTIBABARA (Shareholder)
- GILLIARD LAURENT NTIBABARA (Director)

*Quorum: *

The meeting was held with a quorum of two directors and two shareholders.

Purpose of the Meeting

i)To approve the use of Robert Laurent Nandi's property as collateral for projects related to freight transportation, both domestically and internationally, and to seek TIC approval.

ii)Also Agreed that Managing Director will use his property to finance the project ahead in Kasulu logistics company limited

Shareholding Overview

- *Total Shares Issued: * 10,000
- ROBERT LAURENT NDANDI: 5,000 shares
- ISAAC LAURENT NTIBABARA: 50 shares
- *Pending Shares: * 4,950 shares



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Resolutions

1. *Approval of Collateral Use*



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The Board unanimously approves the use of Robert Nandi's property as collateral for financing projects related to freight transportation.

2. *TIC Certificate Application*

The Board authorizes the application for the TIC certificate necessary for the above projects to proceed smoothly.

3. *Authority to Act*

Robert Laurent Ndandi and Gilliard Laurent Ntibabara are authorized to take all necessary actions to facilitate the approval process and to represent the company in dealings with TIC (Tanzania Investment Centre).

4. *Record of Proceedings*

This resolution will be documented in the minutes of the meeting and filed in the company records.

Conclusion

The meeting adjourned with all resolutions passed unanimously.

*Signatures: *



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ROBERT LAURENT NDANDI

Director & Shareholder



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A handwritten signature in black ink, appearing to read "Isaac Laurent Ntibabara".

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ISAAC LAURENT NTIBABARA

Shareholder

A handwritten signature in black ink, appearing to read "Gilliard Laurent Ntibabara".

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GILLIARD LAURENT NTIBABARA

Director