

**GSK INVESTMENTS COMPANY LIMITED**

P.O. Box 31695  
DAR ES SALAAM

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**RESOLUTION MADE ON 21<sup>ST</sup> MAY, 2025**

The Board of Directors of **DECO TRANSPORT CO LTD** whose registered address is P. O. Box 42086 Dar es Salaam held a meeting on the 21th Day of May, 2025, to discuss registering the project of procuring transportation trucks with Tanzania Investment Centre for incentive benefit.

DECO TRANSPORT CO LTD will use land property located at Madafu street in Mkuranda district block no. P which is owned by one among the shareholders Omar Mahdy Mbarak as a project location.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **DECO TRANSPORT CO. LTD;**



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**OMAR MAHDY MBARAK**

C.E.O



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**MBARAKA MAHDY MBARAK**

Director