

CFA LOGISTICS AGENCY LIMITED

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BOARD RESOLUTION

TO REGISTER A PROJECT WITH THE TANZANIA INVESTMENT CENTRE (TIC)

Resolution No.: CFA/BR/2025/06

Date: 1st June 2025

At a duly convened meeting of the Board of Directors of **CFA LOGISTICS AGENCY LIMITED**, held on 1st June 2025 at the company's head office in Arusha, Tanzania, the following resolution was unanimously passed:

RESOLUTION

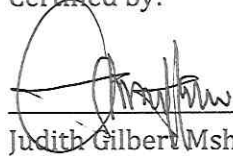
WHEREAS the Board has reviewed and considered the company's strategic development plan and the intention to expand operations through investment incentives available under the Tanzania Investment Act;

IT IS HEREBY RESOLVED THAT:

1. The Company shall proceed to register a project with the Tanzania Investment Centre (TIC) in accordance with the requirements of the Tanzania Investment Act, Cap. 38 [R.E. 2012].
2. The Company's project, titled [Insert Project Title/Description, e.g., "Expansion of Logistics and Freight Forwarding Operations in Tanzania"], shall be submitted for consideration and registration under TIC for facilitation of investment benefits.
3. Mr. Godson Meisilal Laizer, the Director of CFA Logistics Agency Limited, is hereby authorized to act on behalf of the Company in all matters relating to the registration of the project, including submission of required documentation, responding to queries, and signing necessary forms or agreements.
4. The Company Secretary is instructed to submit a certified copy of this resolution along with the TIC application documents.

RESOLVED FURTHER that this resolution shall remain in force unless revoked or amended by a subsequent resolution of the Board.

Certified by:



Judith Gilbert Mshanga
Chairman of the Board

Date: 1st June 2021



Godson Meisilal Laizer
Director

Date: 15th June 2021

Magreth Meisilal Laizer
Company Secretary

Date: 1st June 2021