

GBP TRADING LIMITED

P.O.BOX 3728, TEL: +255 22 2125683/8, FAX: +255 22 2125684
e-mail: info@gbptz.com Website: www.gbptz.com
Dar Es Salaam - Tanzania.



AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD IN TEMEKE, DAR ES SALAAM ON THE 20th DAY OF OCTOBER 2021

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **20th day of October 2021** the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

1. **RESOLVED THAT** the company do hereby register a project of Development of inland container depot (ICD) and container freight station (CFS) at Tanzania Investment centre and acquire the certificate of incentives.
2. **RESOLVED THAT** the bank statement of GBP Tanzania Limited, who is one of the shareholders of GBP Trading Limited, to be used as the proof of financing for the purpose of this application
3. **RESOLVED THAT** the land of GBP Tanzania Limited, who is one of the shareholders of GBP Trading Limited be used as proof of available land for the project

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 20th Day of October 2021.

GULF BULK PETROLEUM (T) LIMITED
CHAIRPERSON/DIRECTOR

BADAR SEIF SOOD
SECRETARY/DIRECTOR