

GBP TRADING LIMITED

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Dar Es Salaam - Tanzania.



Certificate of Board Resolution

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD IN TEMEKE,
DAR ES SALAAM ON THE 25th DAY OF AUGUST 2021**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **25th day of August 2021** the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

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.

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

A handwritten signature in black ink, consisting of a large, stylized 'G' followed by several loops and a horizontal line.

.....
CHAIRMAN

Certified

A handwritten signature in black ink, consisting of a large, stylized 'G' followed by several loops and a horizontal line.

.....
COMPANY SECRETARY

Dated at DAR ES SALAAM this 25th day of AUGUST '2021

.....
COMPANY SEAL

A faint, circular stamp is visible below the company seal text. It contains some illegible text and a central emblem, likely the official seal of the company.