



GSM TANZANIA LIMITED

Incorporation No. 107543

BOARD OF DIRECTORS RESOLUTION

On 13th day of September, 2021 at the Ordinary General Meeting constituting all members of the Board of Directors of GSM TANZANIA LIMITED consented to the following actions with the same force and effect as approved by the meeting of the Board of Directors as follows:

1. **WHEREAS**, the Board of Directors has instructed the management of the Company to fund the Business Project Plan of GSMHQ HAULAGE LIMITED to be registered at Tanzania Investment Centre for Certificate of Incentive. The Capital investment of the said Business Project plan values at United States Dollars Eighteen Million Two Hundred Thousand only (18,200,000/-).
2. **WHEREAS**, the Board was satisfied with the Business Project Plan of GSMHQ HAULAGE and thereby resolved unanimously to inject capital to the said Business Project and finance the Project.

We do hereby certify that the foregoing resolutions are correct and true extracts from the minutes of the Ordinary General Meeting of the Board of Directors of the Company held on 13th September 2021 at Company Head Quarters.

GHALIB SAID MOHAMED,
CHAIRMAN

SALHA ISMAIL SAHAAG,
SECRETARY