

**JOBARU INVESTMENT COMPANY (T) LIMITED,
P. O. BOX 319
DAR ES SALAAM – TANZANIA**

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 15th 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 **15th 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 (wet and dry cargo Transportation) at Tanzania Investment centre and acquire full investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,1997.
2. **RESOLVED FURTHER THAT** the board of the directors of the company be and hereby that **2,530,000** be allocated to establish a project for cargo transportation.
3. **RESOLVED FURTHER THAT** the board of the directors of the company be and are hereby appoint **EMMANUEL GEORGE MANDARI** be the company contact person.

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

Dated this 15th Day of October 2021.



EMMANUEL GEORGE MANDARI
CHAIRPERSON/DIRECTOR



ELIETH DANIEL NICODEM
SECRETARY