

**COMPANY NUMBER 153741107**  
**STICHLING LIFT TRUCK CONSULTING LIMITED**  
**REGION TANGA, DISTRICT PANGANI, WARD KIMANG'A, POSTAL CODE**  
**21305, STREET CHOBA, ROAD PANGANI, PLOT NUMBER 43, BLOCK**  
**NUMBER A, HOUSE NUMBER 43**

**RESOLUTIONS PASSED DURING THE MEETING OF THE DIRECTORS OF STICHLING**  
**LIFT TRUCK CONSULTING LIMITED HELD AT THE REGISTERED OFFICES OF THE**  
**COMPANY ON THE 12<sup>TH</sup> DAY OF OCTOBER 2022, AT 10AM**


**ATTENDEES**

- |                        |                              |
|------------------------|------------------------------|
| 1. Franziska Stichling | Director/Chairperson         |
| 2. Reiner Stichling    | Director & Company Secretary |

**ORDINARY RESOLUTIONS**

1. It was also **RESOLVED** that the Company shall apply for Certificate Incentive for registration of the business with the Tanzania Investment Centre for its lift consultancy business.
2. It was further **RESOLVED** by the Board that the capital investment of the business shall be to the tune of **United States Dollars Five Hundred and Three Thousand (USD 503,000.00)** which will be funded by shareholder's equity which shall be injected by Franziska Stichling and Reiner Stichling from their joint account and loan. The company may inject additional capital as needed.

Dated this 12<sup>th</sup> day of October 2022.



**Franziska Stichling**  
**Chairperson**



**Reiner Stichling**  
**Company Secretary**