

TAIDA LOGISTICS COMPANY LIMITED

STARWAYS GROUP LIMITED

KKB ATTORNEYS AT LAW

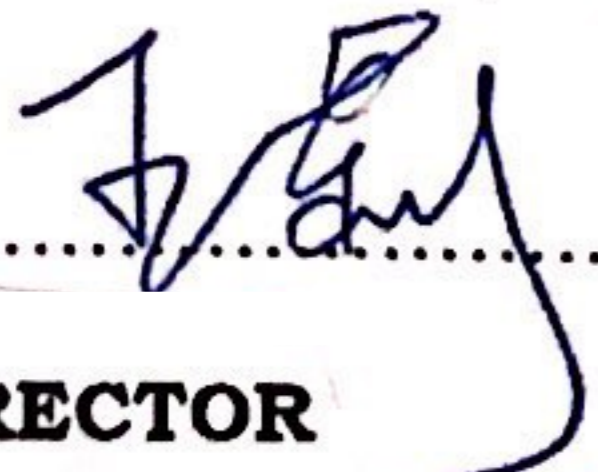
RESOLUTION

EXTRACT FROM THE MINUTES OF THE MEETING OF TAIDA LOGISTICS COMPANY LIMITED, STARWAYS GROUP LIMITED AND KKB ATTORNEYS AT LAW HELD ON THE 13TH DAY OF SEPTEMBER 2022 IN DAR ES SALAAM, TANZANIA.

It was unanimously **RESOLVED** by the Board of Members that the following resolution be adopted: -

1. That, TAIDA LOGISTICS COMPANY LIMITED shall proceed to make an application for the Certificate of incentives at the Tanzania Investment Centre (TIC).
2. That, TAIDA LOGISTICS COMPANY LIMITED shall proceed to attach Shareholders' bank statement as a proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)
3. That, STARWAYS GROUP LIMITED, shall proceed to consent for KKB Attorneys at Law to Sub-lease TAIDA LOGISTICS COMPANY LIMITED, at a office located at Plot 1196, Office No. 06, Second Floor, Oyster Plaza, Haile Selassie Road, Msasani, Kinondoni, Dar es Salaam, as indicated in the lease between STARWAYS Group LIMITED (as Lessor) and KKB Attorneys (as Lessee).
4. That, TAIDA LOGISTICS COMPANY LIMITED shall proceed to use the same lease signed between the Lessor and Lessee for any official purposes regarding Company business operations

Signed and approved as sown hereunder: -



**DIRECTOR
STARWAYS GROUP LIMITED**



Barongo

KKB ATTORNEYS

KEMILEMBE DAUSON BARONGO



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TAIDA LOGISTICS COMPANY LIMITED

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