



**THE COMPANIES ACT
SPECIAL RESOLUTION
OF
DEVEX AFRICA LIMITED
Company Number 64664**

Excerpt extracted from the Minutes of the Meeting of the Board of Directors

During the Meeting of the Board of Directors of the Company held on 25th day of August, 2022 at the registered offices of the Company, at PSSSF Towers, Samora House, Samora Avenue, 1st Floor, Wing B, the following resolutions were made:-

1.1 Present:

| | | |
|-----------------------------|---|------------------------|
| Lambaji Madai Gidahetghedah | - | Director (Chairperson) |
| Veronica Benedict Sukums | - | Director |
| Patrick Anthony | - | Company Secretary |

1.2 Attendance and Quorum;

It was noted that, the Chairperson, a director and company secretary of the company were present while another director was absent. The quorum was therefore noted as present

1.3 Resolution

It was discussed and resolved to apply for Tanzania Investment Center incentives on trucks import duties to cover the company's costs of expansion, establishment, and transport and logistics operation.

There being no further business, the meeting then terminated.

.....
Lambaji Madai - **Chairperson**

Date..... 25/08/2022



.....
Patrick Anthony - **Company Secretary**

Date..... 25/08/2022



PSPF Samora House, 1st floor
Plot 105 / 106, Samora Avenue
& Morogoro Road, P.O.Box 80333,
Dar es salaam, Tanzania



(+255) 754995566
(+255) 654085230



info@devex.co.tz
www.devex.co.tz