

**CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED BY THE MEMBERS  
OF EARTH WHEEL LOGISTICS LIMITED HELD AT THE REGISTERED OFFICE  
OF THE COMPANY  
PLOT No.26 BLOCK B, WEST INDUSTRIAL AREA (WIA), KIZOTA  
DODOMA CITY COUNCIL  
ON 1.8.2022  
AT 1000AM**

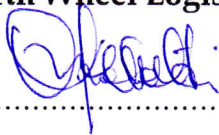
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A proposal for Earth Wheel Logistics Limited, a company registered under the Companies Laws of Nigeria and incorporated on 4<sup>th</sup> June 2015 and issued with Certificate No.RC1265250 to fund the project of Earth Wheel Logistics Limited a company registered under the Companies Laws of Tanzania on 20<sup>th</sup> June 2017 and issued with Certificate No.135972 was placed before the board for abattoir factory construction project, and importation of its production machineries. After discussions, the Board unanimously:

**Resolved that**, in supersession of all the resolutions passed hereinbefore the company is hereby authorize the use of **Earth Wheel Logistics Limited (Nigeria)** bank statement for the application of certificate of incentives for **Earth Wheel Logistics Limited (Tanzania)** which includes registering the company projects with Tanzania Investment Centre (TIC).

**Resolved further that**, Mr. Edochie William Okonkwo, Manager of the Company is hereby authorized to undertake all such steps, deeds, actions as may be deemed expedient by them to give effect to this resolution for and on behalf of the Board of Directors of the Company.

**Edochie William Okonkwo**  
**Manager**  
**For Earth Wheel Logistics Limited**



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**Destiny Izuchukwu Osili**  
**Executive Director**  
**(Investor)**

**Mohamed Omari Lungejo**  
**Director**



**Happy Godfrey Msangi**  
**Director/ Secretary**