



BOARD RESOLUTION NO TTLL/12/01

At the meeting of the board directors of **TAIFA TRANSPORTATION AND LOGISTIC LIMITED** held on November 21st, 2022.it was resolved to apply for Tanzania investment center o incentives to cover the company expansion of establishing and operating transport and logistics operation and to use Taifa mining and civil limited premises plot 76 kipawa as a Yard(attached MOU). There be no other issues to discuss the meeting was closed.

Director



company secretary