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Postal Address P.O. Box 1683, Tabata, Dar es Salaam



COMPANY NAME: E.A.L.S LIMITED
COMPANY NO. 135915440

BOARD RESOLUTION

EXTRACT OF MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD AT THE OFFICES OF THE COMPANY AT PLOT NO 27 TABATA COMPLEX ALONGSIDE MANDELA ROAD DAR ES SALAAM ON 27TH OF JANUARY 2022

APPLYING FOR CERTIFICATE OF INCENTIVE AT TANZANIA INVESTMENT CENTRE

The Board of Directors of E.A.L.S LIMITED ("the Company") RESOLVED that the Company be and is hereby authorized to apply for Certificate of Incentives at Tanzania Investment Centre for investment in lifting equipment's and other infrastructures/ business resources for the purpose of anticipated assignment of providing logistics services to the EACOP project on part of Tanzania.

We, the undersigned hereby certify the foregoing to be a true and bona fide extract of the deliberation and resolution passed by the Board of Directors of the Company on the 27th day of January 2022.

CERTIFIED TRUE EXTRACT

FULGENCE RENATUS BUBE
DIRECTOR

PIERCY ELDON KHUTY
DIRECTOR

ANGELINE KAVISHE MTULIA
COMPANY SECRETARY