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Physical Address Plot No. 27, Nelson Mandela Rd, Tabata

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 27<sup>TH</sup> OF JANUARY 2022**

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**APPLYING FOR CERTIFICATE OF INCENTIVE AT TANZANIA INVESTMENT CENTRE**

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The Board of Directors of E.A.L.S LIMITED ("the Company") RESOLVED that the Company be and is hereby authorized: -

- (i) To apply for Certificate of Incentives at Tanzania Investment Centre for the 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.
- (ii) To use Bollore Transport & Logistics Tanzania Limited's (shareholder of the Company) land for office purposes.
- (iii) To use the bank statement of Bollore Transport & Logistics Tanzania Limited's as evidence for financial capital.

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 27<sup>th</sup> day of January 2022.

CERTIFIED TRUE EXTRACT

FULGENCE RENATUS BUBE  
DIRECTOR

PIERCY ELDON KHUTY  
DIRECTOR

ANGELINE KAVISHE MTULIA  
COMPANY SECRETARY