



COMPANY REG. NO: 53959

SPECIAL BOARD RESOLUTION EXTRACT

A special meeting of the Board of Directors of BRAVO GROUP LIMITED was held on 6th June, 2022 at DAR-ES-SALAAM HEAD OFFICE, pursuant to and upon a motion made regularly and in proper order and seconded, the Board of Directors of BRAVO GROUP LTD, agree and directed as follows:

1. That, the company to apply for Certificate of Incentive to Tanzania Investment Centre (TIC) for real estate development for Integrated Warehousing Development (CFS and ICD) and handling equipment.

Certified as true copy of the extract this 6th day of June, 2022

Ms. Angelina Yusuph Ngalula

CHAIRPERSON

Shilinde Yusuph Ngalula

COMPANY SECRETARY

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