

KENT EXPRESS LIMITED

P.O. BOX 78701 DAR ES SALAAM, TANZANIA

8th December, 2022

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF "KENT EXPRESS LIMITED", DAR ES SALAAM, TANZANIA ON 8TH DECEMBER, 2022 AT 11.00 A.M. AND CHAIRED BY MOHAMED A. BARKHADLE.

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED:

1. TO REGISTER CARGO TRANSPORT PROJECT UNDER THE TANZANIA INVESTMENT CENTRE
2. THE COMPANY TO USE THE CAPITAL RAISED BY COMPANY SHAREHOLDERS AND THEIR BANK STATEMENTS AS EVIDENCE TO FUND THE 500,000USD INVESTMENT IN TANZANIA.

M. Barkhadle

MOHAMED A. BARKHADLE

CHAIRMAN

ABILALI

ALLY A. BILALI

OPERATION MANAGER

KENT EXPRESS LIMITED
P.O. Box 78701
DAR ES SAL AAM.