

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HONEST LOGISTICS LIMITED HELD AT THEIR REGISTERED OFFICE ON 3rd JAN 2022 AT 10.00 A.M.

Present:

SHAMSUDDIN PANJWANI : DIRECTOR
MANISH PARMAR : DIRECTOR

RESOLVED to apply to Tanzania Investment Centre (TIC) for the certificate of incentives of the new project of Honest Logistics Limited under the name of "HONEST FREIGHT STATION" located at Pugu Road Nearby International Airport, Dar es Salaam, Tanzania.

RESOLVED FURTHER Mr. Shamsuddin Panjwani will act as authorized signatory to sign the application form and other related documents of this application.

RESOLVED FURTHER that an extract of the minutes of the meeting of the Board be given to the Tanzania Investment Centre (TIC) and further confirm that the aforesaid is within the powers of the Board of Directors in accordance with the Memorandum & Articles of Association of Company.

Name: MANISH PARMAR Name: SHAMSUDDIN PANJWANI

Designation: DIRECTOR Designation: DIRECTOR

Signature: *for Manish*

Signature: *Shamsuddin Panjwani*

Secretary :

Shamsuddin Panjwani

Date :

Honest Logistics Limited
P O Box 40394
Dar-es-Salaam
Tanzania