

ASMARA TRANSPORT COMPANY LIMITED

P O Box 50027 Dar es Salaam

BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 1ST OCTOBER 2022

The following resolution has been passed .

It has been resolved that by nature of the business the company needs to get the Certificate of Incentive from Tanzania Investment Centre which will lead the Company to obtain the required Tax Exemption from Tanzania Revenue Authority .

Signed today the 1st October 2022

Chairman.....

Secretary.....