

TWIGA LOGISTICS LIMITED
TELEPHONE 0689285131,mustafa_janoowalla@hotmail.com

TWIGA LOGISTICS LIMITED

Incorporation No: 169528012

(The “Company”)

THE COMPANY’S RESOLUTION OF APPLYING TO TANZANIA INVESTMENT CENTER (TIC), AND TO USE SHAREHOLDER’S BANK STATEMENT FOR COMPANY’S PURPOSE, PURSUANT TO THE MEETING HELD AT THE COMPANY’S REGISTERED OFFICES DATED 20TH NOVEMBER 2023.

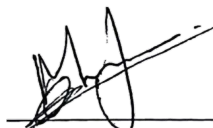
The undersigned being the members of the Company, do hereby consent to the passing of this resolution.

RESOLUTION FOR APPLYING TANZANIA INVESTMENT CENTER:

TABLED THAT: Members of the Company desirous to applying before The Tanzania Investment Center so as to register investments in cargo transportation sector a project for 3 years from 2024. The project will have three phases. Early 2024 the Company will invest in cargo transport logistics.

RESOLUTION TO USE SHAREHOLDER’S BANK STATEMENT FOR COMPANY’S PURPOSE:

IT WAS RESOLVED THAT: • Mr. TAHER HUZAIFA ESSAJEE trade as PAPER KINGS STATIONERY as one of shareholder of TWIGA LOGISTICS LIMITED, has agreed to Provide his Bank Statement to be used for the company’s purpose.



MUSTAFA AMIR JANOOWALLA
CHAIR PERSON
TWIGA LOGISTICS LIMITED



TAHER HUZAIFA ESSAJEE
SECRETARY
TWIGA LOGISTICS LIMITED