

THE SPECIAL RESOLUTION FOR RAPHAEL LIFTING LIMITED PASSED ON 15TH
DECEMBER 2022 IN THE REGISTERED OFFICE SITUATED AT DAR ES SALAAM.

attended by the following members


- Raphael Robert Tesha – Managing Director - Chairman
- Goodness Raphael Tesha – Director - Member
- George Oisso – Head Accountant - Member
- Mwinyimkuu Abdallah - Workshop Manager - Member
- Deo Lyatonga – Operation Manager - Member

We, the undersigned, being the directors of **RAPHAEL LIFTING LIMITED** entitled to receive notice of board of directors meeting DO HEREBY CERTIFY that we have consented to the following resolution.

- 1) TO APPROVE, to request a certificate of incentive at Tanzania Investment Center (TIC) and appoint Mr. **Raphael Robert Tesha** as signatory of **RAPHAEL LIFTING LIMITED**.
- 2) TO APPROVE, to use bank statements of Raphael Logistics (T) Ltd, a sister company of Raphael Lifting Limited as evidence of financial capability of Raphael Lifting Limited

We further resolve that, any transaction signed by **Raphael Robert Tesha** is genuine and legal, that is to say only one signatory can execute any transactions on behalf of **RAPHAEL LIFTING LIMITED**, and the signing instruction will be only one to sign, till further notice.

Raphael Rober Tesha



Chairman of the Board

Goodness Raphael Tesha



Director

BOARD RESOLUTION

THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF **RAPHAEL LOGISTICS (T) LTD** HELD ON **4th of JANUARY, 2023** AT **RAPHAEL LOGISTICS (T) LTD BOARDROOM.**

ATTENDANT:

- Mr. Raphael Robert Tesha – Managing Director
- Mrs. Goodness Raphael Tesha - Director
- Gosbert Milinga - Member
- Denis Damiano - Member

RESOLVED THAT:

RAPHAEL LOGISTICS and RAPHAEL LIFTING LIMITED ARE MOTHER AND SISTER COMPANY WITH THE SAME DIRECTORS. RAPHAEL LOGISTICS (T) LTD HAS AGREED TO SUPPORT RAPHAEL LIFTING LIMITED IN ITS APPLICATION TO OBTAIN **CERTIFICATE OF INCENTIVE FROM TANZANIA INVESTMENT CENTER (TIC)** BY SUBMITTING ANY REQUIRED DOCUMENTS ON BEHALF OF RAPHAEL LIFTING LIMITED (E.g., Bank Statement).

SIGNATURE OF THE AUTHORISED SIGNATORY



Managing Director
RAPHAEL ROBERT TESHA



Director
MRS. GOODNESS RAPHAEL TESHA