

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