



22nd September, 2023

Resolution Number: RES092302

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF CAPITAL QUARRIES LIMITED IN DODOMA TANZANIA ON 19TH SEPTEMBER, 2023 UNDER THE BOARD CHARMAN

THE FOLLOWING WERE RESOLVED:

1. TO REGISTER A PROJECT FOR NEW CARGO TRANSPORT UNDER THE TANZANIA INVESTMENT CENTRE

Signed.....

Name: SALMIN AHMED MBARAK-CHAIRMAN



Official Company Stamp.....