

JEMA JIONE COMPANY LIMITED

DIRECTORS' RESOLUTION

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF JEMA JIONE COMPANY LIMITED HELD
VIRTUALLY ON 6 FEBRUARY, 2023**

A proposal to register with the Tanzania Investment Centre (TIC) was placed before the Board for the purpose of obtaining certificate of incentives from the center; After discussions, the Board unanimously:

IT WAS RESOLVED JEMA JIONE to be registered with the Tanzania Investment Centre (TIC) for the for the purposes of benefiting from the incentives offered from TIC under Tanzania Investment Act 1997, Section 17 and 18 specifically for our objective of Freight Transport by Road Code 4923

IT WAS FURTHER RESOLVED THAT, the place of business and/or office of the Company shall be on Plot No.25/2 Block B, Mkuyuni, Nyamagana District, Mwanza belonging to JUMANNE MARO MOKILI who is a shareholder and director of the Company.

IT WAS ALSO RESOLVED that the Board of Directors of the Company unanimously **APPROVE** and **AGREE** that the Company pursue registration with TIC immediately.



DIRECTOR





SECRETARY