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COMPANY REG. NO: 59802

SPECIAL BOARD RESOLUTION EXTRACT

In a special meeting of the Board of Directors of CMTL GROUP LIMITED that was held on 12th September 2023 at Dar es Salaam HEAD OFFICE, pursuant to and upon a motion made regularly and in proper order and seconded, the Board of Directors of CMTL GROUP LIMITED, resolved and directed as follows:

1. That, the company to apply for a Certificate of Incentive from Tanzania Investment Centre (TIC) for an expansion of a cargo transportation project by road.

Certified as true copy of the extract this day 12th September 2023

Fredrick A. Swai
CHAIRPERSON



Pamela Swai
COMPANY SECRETARY