

TTC THE TRANSPORT COMPANY LIMITED

P.O BOX 23313

DAR ES SALAA – TANZANIA

INCORPORATION NO. 165872169

BOARD RESOLUTION

At an ordinary Meeting of the Board of Directors of TTC The Transport Company Limited held at the Registered office of the Company on the 13th July 2023 the following resolutions were duly passed.

It was resolved that the company shall use Lars Eklund Bank Account Statement for our TIC application process in his capacity of being one of the main investors.

It was also resolved that all matters related to the company's account with TIC shall be shall be processed by either director; Anna Henry Nyimbo or Lars Eklund as signatories and point of contact.

We hereby certify that the above Resolution of the Board of Directors of TTC The Transport Company Limited is a true extract of the minutes of the meeting of the Board of directors held 13th day of July 2023 and has been duly recorded in a minute's book of the company.

CERTIFIED TRUE EXTRACT
(BY ORDER OF THE BOARD)



Director

Lars Ingvar Eklund



Director

Anna Henry Nyimbo