

TTC THE TRANSPORT COMPANY LIMITED

P. O. BOX 23313,

DAR ES SALAAM - 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 IS HEREBY RESOLVED

THAT consent of the Board of Directors be and is hereby given to make an application of certificate of incentive from the Tanzania Investment Centre

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 on 13th day of July 2023 and has been duly recorded in a minutes book of the company.

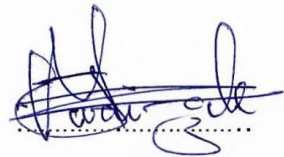
Dated at Dar es Salaam this 13th day of July, 2023.

CERTIFIED TRUE EXTRACT

(BY ORDER OF THE BOARD)



CHAIRPERSON



SECRETARY