

DIANAROSE LOGISTICS COMPANY LIMITED

P.O. BOX 31800 MBEZI LUIS-DAR ES SALAAM
PLOT NO P6713

At a duly constituted meeting of the Directors of DIANAROSE LOGISTICS COMPANY LIMITED held at plot no P6713 DAR ES SALAAM on MAY 2023 under the chairmanship of Mr. FRANCIS REUBEN KIMARO,

PRESENT

- I. FRANCIS REUBEN KIMARO
2. ROSEMARY RAYMOND KIMARO

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **8th day of May 2023**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for providing logistics and freight transport by road at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **RESOLVED THAT** the bank statement of DIANAROSE LOGISTICS COMPANY LIMITED to be used for the purpose of registration.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:



Chair man
Francis Reuben Kimaro



Secretary
Rosemary Raymond Kimaro