

22<sup>nd</sup> September, 2023

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF TRANSCARE LOGISTICS LIMITED, DAR ES SALAAM, TANZANIA ON 20<sup>TH</sup> SEPTEMBER, 2023 UNDER THE BOARD CHARMAN

THE FOLLOWING WERE RESOLVED:

1. TO REGISTER A PROJECT FOR EXPANSION OF CARGO TRANSPORT UNDER THE TANZANIA INVESTMENT CENTRE

Signed.....

Name: SALMIN AHMED MBARAK-CHAIRMAN

Official Company Stamp.....

