



COMPANY REG. NO: 53959

SPECIAL BOARD RESOLUTION EXTRACT

A special meeting of the Board of Directors of BRAVO GROUP LIMITED was held on 6th May , 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 BRAVO GROUP LTD , agreed and directed as follows;

1. That the company to apply to TIC expansion of the existing Certificate of Incentive on a project for expansion of cargo transportation to enable the company to complete investing more trucks and cargo handling equipment to cover for first and last mile logistics business.

Certified as true copy of the extract this 15th day of May, 2023


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Angelina Ngalula
Chairperson


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Shilinde Ngalula
Secretary