

Managing Director,  
Kilimanjaro Truck CO. LTD,  
P.O Box 80478,  
Plot 37, Mikocheni,  
Dar es Salaam

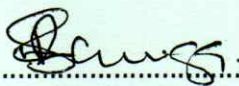
**November 13, 2023**

Executive Director,  
Tanzania Investment Centre,  
P. O. Box 938,  
Dar es Salaam  
TANZANIA

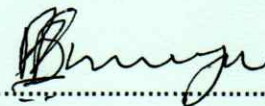
**Board Resolution for Kilimanjaro Truck Co. Ltd**

The resolution passed by the board of directors of the company in its meeting held on the 10<sup>th</sup> of November, 2023 at its registered office.

Resolved that the company will apply to TIC for exemption for its multi-vehicle manufacturing and fabrication (containers, truck construction and busses body repair) projects in Tanzania.



Company Secretary



Chairman

