

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

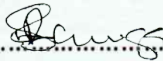
December 11, 2023

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

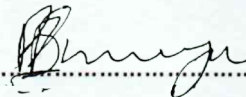
RE: Board Resolution for Kilimanjaro Truck Co. Ltd

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

Resolved that the company will apply to TIC for exemption for its multi-vehicle manufacturing and fabrication (Bus body building, Trailers & Tanks manufacturing) projects in Tanzania.



Name: Danson Ainea Moshi
Chairman



Name: Rose Sawaya
Company Secretary

