

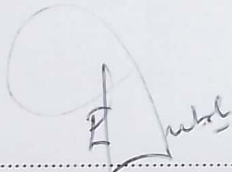
BOARD SPECIAL RESOLUTIONS

THE SPECIAL RESOLUTION FOR EPIC CARGO LIMITED PASSED ON 25th SEPTEMBER 2023 AT THE REGISTERED OFFICE SITUATED AT TPA ONE STOP CENTRE, DAR-ES-SALAAM

We, the undersigned, being directors of EPIC CARGO LIMITED entitled to receive notice of Board of Director's meeting DO HEREBY CERTIFY that we have consented to the following resolutions.

1. THAT, the Management should apply and register the company for a Certificate of Incentive from Tanzania Investment Centre (TIC) for a new investment project into cargo transportation by road as the company looks to investing in capital projects like trucks and machinery.

Certified as true copy of the extract this 25th day of September 2023



ELIJONI DUBE
CHAIRPERSON



ANTHONY F. SWAI
SECRETARY

