

KITANYOE GROUP COMPANY LIMITED

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MINUTES OF THE OF THE BOARD OF DIRECTORS OF KITANYOE GROUP COMPANY LIMITED HELD ON 10TH FEBRUARY 2024 AT REGISTERED OFFICE OF THE COMPANY.

This is certifying that the following is true extract from the minutes of the above Board meeting held in our office on 10th February 2024

RESOLVES THAT:

The company request Tanzania investment centre to register our project on which we are going to purchase a total of 300 trucks within three year starting this 2024 to 2027.on which we will use our own funds and loans from financial institutions inside and outside our country

We the undersigned do certify that the foregoing are correct extracts of the resolution passed by the Directors in the meeting at the venue and date mentioned.

Attendants to the meeting were as follow;

- Mr. Hilary G. Ngowi: Chairman
- Mr. Gift G, Ngowi: Director/Secretary
- Mr Hurbert H. Ngowi: Manager
- Mr Edith H. Ngowi: Director



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CHAIRMAN

10th February, 2024



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SECRETARY

10th February, 2024