

TWASOL HOLDING CO. LIMITED

PLOT 1904, ALI HASSAN MWINYI ROAD, OYSTERBAY, DSM. ayedganoub6456@gmail.com

BOARD RESOLUTION

01

MEETING OF THE BOARD OF DIRECTORS OF TWASOL HOLDING CO. LIMITED HELD IN DAR ES SALAAM ON 18TH APRIL 2024

AGENDA

1. To register a project at Tanzania Investment Centre and acquire the Certificate of Incentive

ATTENDANCE

- | | |
|--------------------------------------|----------------------|
| 1. Aied Abdelgadir Ganoub Hamed | Director (Chairman) |
| 2. Asgad Mohammed Abdelhamed Mahmoud | Director (Secretary) |

RESOLUTIONS:


We directors of the TWASOL HOLDING CO. LIMITED today at Oysterbay, Kinodoni, Dar es Salaam we have agreed the following:

1. To register our Transport, Logistics supply management and Heavy equipment hiring project with the Tanzania Investment Centre in order to obtain the Certificate of Incentives.
2. The Bank account of a bank from sudan belonging to one of the Directors Mr Aied abdelgadir Ganoub Hamed to be used as financial evidence for the application

SIGNATURES:

DATE

1. Aied Abdelgadir Ganoub Hamed

 18/04/2024

2. Asgad Mohammed Abdelhamed Mahmoud

 18/04/2024