

**BOARD RESOLUTION OF GRANDA LOGISTICS EAST AFRICA CO. LIMITED
REGARDING THE APPLICATION ON CERTIFICATE OF INCENTIVES DULY
PASSED
ON 21ST SEPTEMBER 2024.**

The undersigned, being the board of directors of **GRANDA LOGISTICS EAST AFRICA CO. LIMITED**, hereby sign the following resolution:


RESOLVED THAT:

- 1- **THAT**, the **Granda Logistics East Africa Co. Limited** company is applying for the registration of certificate of incentives from T.I.C (Tanzania Investment Centre) for the logistics management at **kinondoni district- Mbezi juu, Dar es salaam** for the entire duration of the project.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 21ST day of SEPTEMBER, 2024, in accordance with the Memorandum of Articles of Association of the Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is full force and effect.

These are the signature of the directors after the resolution at the board meeting for the logistics management company.

1, **LULU WANG**
Chairperson.

Signature




Stamp/seal

2, **HUAN WANG**
Secretary.

Signature
