

## BOARD OF DIRECTORS RESOLUTION

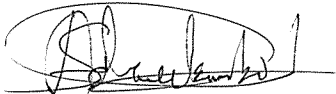
TO: Tanzania Investment Centre

This is a board resolution passed at a meeting of board of directors of Maryangel Motors and Autoparts LTD, at which a quorum was present on 19<sup>th</sup>/05/2024

RESOLVED, that this board of directors authorizes;

1. The registration of the freight by road project with the TANZANIA INVESTMENT CENTRE.
2. The use of land located at Magole A, Ilala, Dar es salaam as the base for the freight by road project owned by the shareholder Mary Jimmy Malle of the company Maryangel Motors and Autoparts LTD.
3. The capital to fund for the project will be from the shareholder Samuel Adetokunmbo shonde bank accounts.

Samuel Adetokunmbo shonde, Director



Mary Jimmy Malle, Director

