

16<sup>th</sup> February, 2024

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF KOBIL TANZANIAS LIMITED, IN KIBAHA, TANZANIA UNDER THE BOARD CHAIRMAN

THE FOLLOWING WERE RESOLVED:

1. TO REGISTER A PROJECT FOR CARGO TRANSPORT UNDER THE TANZANIA INVESTMENT CENTRE

Signed..........

Name: **Yuda Peniel Masha**

Official Company Stamp.....

