

BOARD RESOLUTION

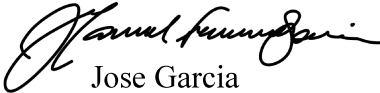
RESOLUTION BEING AN EXTRACT OF THE MINUTES OF A MEETING OF THE DIRECTORS OF MOBIKEY TRUCK AND BUS LIMITED HELD ON 20th JUNE 2024

We, being the directors of Mobikey Truck and Bus Limited, hereby certify that the following resolutions were passed and delivered.

IT IS HEREBY RESOLVED That;

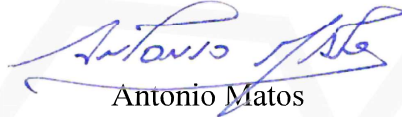
1. Mobikey Truck and Bus Limited registers with Tanzania Investment Centre (TIC).
2. That Mobikey Truck and Bus Limited requests for a TIC incentive certificate from Tanzania Investment Centre (TIC).

Dated this 20th Day of June 2024



Jose Garcia

Director



Antonio Matos

Director

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