

PANONE AND COMPANY LIMITED

P. O BOX 33285

DAR ES SALAAM-TANZANIA

**RESOLUTION OF THE BOARD OF DIRECTORS' MEETING HELD AT THE REGISTERED OFFICE OF THE
COMPANY ON 03RD DAY OF SEPTEMBER 2024.**

On a Company's Board of Directors meeting duly convened and held at the Registered Office of the Company on the 03RD day of September 2024, the following Resolutions were unanimously passed.

ATTENDANCE

1. **PATRICK NGILOI ULOMI - CHAIRPERSON/MEMBER**
2. **NASRU JUMA NDAMA - SECRETARY**
3. **ROSE PATRICK NGILOI - MEMBER**

RESOLUTIONS


1. It is hereby **RESOLVED** that the Company – **PANONE & COMPANY LTD** applies to the **TANZANIA INVESTMENT CENTRE** for a **CERTIFICATE OF INCENTIVES** in order to facilitate importation of 30 units of trucks and 30 units of trailers, and other benefits emanating from such registration by the **TANZANIA INVESTMENT CENTRE**.
2. It was further **RESOLVED** that the Company Secretary, and all other persons responsible should make sure that the above resolution is timely executed.

IT IS HEREBY CERTIFIED that the above resolutions are duly passed in accordance with, and compliance with the Memorandum and Articles of Association of the Company.

By the order of the Company's Board of Directors.

DATED at Dar es Salaam on this 03rd day of August 2024.


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PATRICK NGILOI ULOMI
CHAIRPERSON


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NASRU JUMA NDAMA
SECRETARY

