

PATTERSON GROUP LIMITED

P O Box 32292
DAR ES SALAAM

RESOLUTION MADE ON 19TH JANUARY, 2024

The Board of Directors of **PATTERSON GROUP LIMITED** whose registered address is P. O. Box 32292 Dar es Salaam held a meeting on the 19th Day of January, 2024, to discuss registering the Cargo Transportation project with Tanzania Investment Centre for incentive benefit.

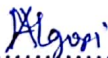
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **PATTERSON GROUP LIMITED**



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ATU PATRICK MWAKITWANGE

Chairman



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AGNES FLAVIAN MGORI

Company Secretary