

STALWART ILMA TANZANIA LIMITED

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EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 5&7 BLOCK EEE/HD, 45 SHAURIMOYO ROAD, KWA KOMBA STREET, MJI MPYA IN MOSHI CENTRAL BUSINESS DISTRICT, 25111 KILIMANJARO ON 20TH DAY OF JULY 2024

Present

1. Mr. Mohamed Omari Ally - Chairman/Director
2. Mr. Douglas Sawe Malamsha - Director/Secretary


AGENDA NO. 1/2024: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

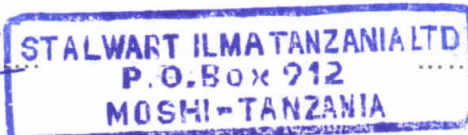
At its meeting on 20th July 2024 at around 11.00 am, the Board of Directors of Stalwart Ilma Tanzania Limited resolved to apply for the Certificate of Incentive from TIC to facilitate implementation of the proposed project for establishing and operating inland cargo transportation in Moshi, Kilimanjaro.

The Board resolved further that:

- This Certificate shall be used only for the purpose of the stated project and not otherwise.
- **Mr. Mohamed Omari Ally**, Director and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this application.

The meeting was closed by the Chairman at around 12.35 hours.


Chairman




Secretary