

# TWASOL HOLDING CO. LIMITED

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## BOARD RESOLUTION

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### MEETING OF THE BOARD OF DIRECTORS OF TWASOL HOLDING CO. LIMITED HELD IN DAR ES SALAAM ON 18<sup>TH</sup> APRIL 2024

#### AGENDA

1. To register a project at Tanzania Investment Centre and acquire the Certificate of Incentive

#### ATTENDANCE

- |                                      |                      |
|--------------------------------------|----------------------|
| 1. Ayed Abdelgadir Ganoub Hamed      | Director (Chairman)  |
| 2. Asgad Mohammed Abdelhamed Mahmoud | Director (Secretary) |

#### RESOLUTIONS:

We directors of the TWASOL HOLDING CO. LIMITED today at Oysterbay, Kinodoni, Dar es Salaam we have agreed the following:

1. To register our Transport, Logistics supply management and Heavy equipment hiring project with the Tanzania Investment Centre in order to obtain the Certificate of Incentives.
2. The Bank account of one of the Directors Mr Ayed abdelgadir Ganoub Hamed to be used as financial evidence for the investment

#### SIGNATURES:

#### DATE

- |                                      |       |
|--------------------------------------|-------|
| 1. Ayed Abdelgadir Ganoub Hamed      | ..... |
| 2. Asgad Mohammed Abdelhamed Mahmoud | ..... |