



Time Trucking (T) Limited

Fuel and Transportation

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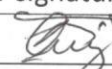

BOARD OF DIRECTORS CORPORATE RESOLUTION;

We Undersigned being the Directors' of this company consent and agreed that the following cooperate resolution was made.

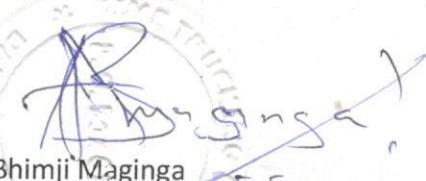
Date; 12/03/2024
Time; 11; 00 P
Location; Company Board Room RITA tower 11th floor

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this company. In accordance with State law and bylaws of this company, by unanimous consent the board of directors decided application of TIC certificate of incentive .

Therefore it is resolve that the company shall provide all necessary documentation to the Tanzania Investment Centre (TIC) and appoint an officer authorised to perform the acts to carry out this corporate resolution

Director name	Director signature	date
Khalfan Hilaly Amour		12/03/2024
Nassor Khalfan Amour		12/03/2024

The secretary of the company certifies that the above is true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of board of directors


Bhimji Maginga
Company secretary