



BOARD RESOLUTION

BE IT RESOLVED THAT, the Board of Directors of DEER LOGISTICS LIMITED in a duly convened meeting held on 12, February 2024, at the principal place of business, hereby resolves to make an application for a new certificate of incentives from the Tanzania Investment Centre (TIC) for our truck transport logistics business.

WHEREAS, the Company recognizes the benefits of obtaining a certificate of incentives from the TIC, which promotes the growth and development of the transportation sector.

WHEREAS, the Board of Directors deems it necessary to apply for incentives to further augment operations, reduce costs, and improve the overall effectiveness of the Company's truck transport logistics services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and directs the management to make an application to the TIC for a new certificate of incentives for our truck transport logistics business.

FURTHER RESOLVED, that in support of the application, the Board of Directors authorizes the use of the shareholders' bank statement as evidence of the financial stability and capability of the Company to utilize the incentives effectively.

FURTHER RESOLVED, that the Board of Directors also authorizes the use of the shareholders' evidence of land lease to demonstrate the availability of suitable land for the Company's business operations.

FURTHER RESOLVED, that the application be prepared and submitted by Msakatamile Kasuga [Director], who shall have full authority to sign and submit any and all related documents on behalf of the Company.

FURTHER RESOLVED, that the officers and management of the Company be and are hereby authorized and directed to take any and all actions necessary, appropriate, or convenient to implement and execute the application process, including but not limited to, complying with all requirements, paying necessary fees, and providing any additional information and documents as may be requested by the TIC.

FURTHER RESOLVED, that the Board of Directors ratifies, confirms, and approves any and all actions previously taken by the management or officers of the Company related to, or in furtherance of, the subject matter of this resolution.



FURTHER RESOLVED, that a certified copy of this resolution be provided to Msakatamile Kasuga for record-keeping, reference, and inclusion in the application process.

The undersigned hereby certifies that the above resolution extract was duly adopted by the Board of Directors of DEER LOGISTICS LIMITED on the date first above written.


Msakatamile Kasuga
CEO




Patrick Kahemele
Director's Signature


Msakatamile Kasuga
Director's Signature