

JB SWIFT HAULIERS LIMITED

**P O Box 80809
DAR ES SALAAM**

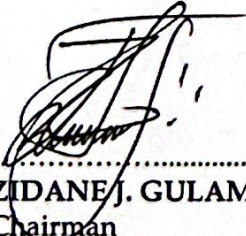
RESOLUTION MADE ON 20TH MARCH, 2024

The Board of Directors of **JB SWIFT HAULIERS LIMITED** whose registered address is P. O. Box 80809 Dar es Salaam held a meeting on the 20th Day of March, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

The Board also agree that shareholders will provide necessary document in process of registration and project implementation.

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 JB SWIFT HAULIERS LIMITED


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ZIDANE J. GULAMHUSSEIN
Chairman

