

GLN LIMITED

P. o. Box 4253, Dar Es Salaam – Tanzania. Tel. +255756699100 Email:chuwagodfrey10@gmail.com


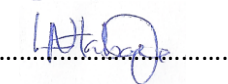
BOARD RESOLUTION

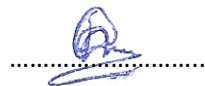
On 21st day of May, 2024, the Board of Directors of GLN Limited ('the Company') at its ordinary meeting of the Board of Directors resolved the following:-

1. That the Company's activities (Cargo Transportation and or truck hire services at Mwenge area, Kinondoni District in Dar Es Salaam region) should be registered with Tanzania Investment Centre;

We, the undersigned hereby certify the foregoing to be a true and bona fide extract of the deliberation and resolution passed by the Board of Directors of the Company held on 21st day of May, 2024.

The following members attended the meeting:

- | | | | |
|------------------------------|---|-----------|---|
| 1. Godfrey Bartholomew Chuwa | - | Chairman |  |
| 2. Lilian Moshi Ntabaye | - | Secretary |  |



Chairman

30/05/2024

Date



Secretary