

ASK ENGINEERING CO. LIMITED
Plot No.81, Block P Nyasubi area, Kahama, Shinyanga.
P.O. Box 37302, KAHAMA

Emails;azanlogistics@yahoo.com cell: +255 754 402 525

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT THE
REGISTERED OFFICE ON THE 1ST DAY OF DECEMBER 2024**

**Dully convened a meeting of the board of Directors of the Company held at the
Registered office of the Company on the 1st day of December 2024, the following
ordinary Resolutions were dully passed and adopted.**

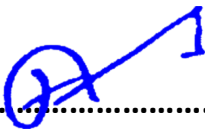
RESOLVED THAT: The company do hereby register an expansion project of
development of warehouses

1. Plot 484, Block M, Inala area, Tabora Municipal in Tabora and
2. Plot 151, Block P, Majengo ya Tabora, Urambo District, Tabora

RESOLVED FURTHER THAT: The company should apply for and enjoy all the
benefit related to the possession of the certificate of Incentives

RESOLVED FURTHER THAT: The bank accounts of the company will be used
as proof of Financing of the project

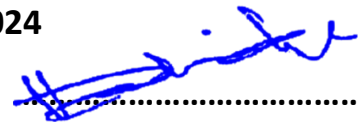
IT IS HEREBY CERTIFIED: That the above was dully passed in accordance with and
compliance with the company's Memorandum and Articles of Association.



Signed this 1st day of December 2024

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AZAN SAID SALUM

CHAIRPERSON



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VINCENT DONALD KASHINDYE

SECRETARY

