

PALO TANZANIA LIMITED

BOARD RESOLUTION

SPECIAL BOARD MEETING HELD ON 30TH JANUARY, 2024

In Attendance

- 1) Longinus Orestes Komba**
- 2) Paulo Orestes Komba**

On this day 30th January, 2024, we unanimously agreed to register our Transportation Project based in Kitanda, Ruvuma Region with the Tanzania Investment Centre, to benefit from many opportunities being offered by our Tanzanian Government.

Mr. Longinus Orestes Komba

Chairman

Mr. Paulo Orestes Komba

Member/Director