

**RESOLUTION TO REGISTER THE PROJECT WITH TIC AND APPLY FOR  
CERTIFICATE OF INCENTIVE HELD ON 23<sup>RD</sup> SEPTEMBER, 2024  
AT THE HEAD OFFICE.**

Members:

William Donald Kimaro

Director

Robert Donat Kimaro

Director

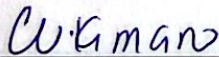
The following resolution was agreed at the Board of Directors meeting of the Company Directors of **Starlink Gulf Trading Ltd** (here in after referred to as "The Company") on the 23<sup>rd</sup> day of September, 2024.

It was resolved that:-

**WHEREAS**, the matter of applying for the certificate of incentives and registering the project with TIC was duly discussed and considered by the Board.

**NOW, THEREFOR, IT RESOLVED and** agree that the board approve the application for registration to obtain certificate of incentives, Board hereby approve submission of required documents required by Tanzania Investment Centre (TIC).

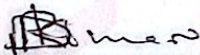
We do hereby certify that the above is a true and correct copy of a resolution duly adopted at the meeting of the Board of Directors of **STARLINK GULF TRADING LTD** on 23<sup>rd</sup> September, 2024, at which a quorum was present and voted so that resolution is now in full force and effect.



William Donald Kimaro

Director

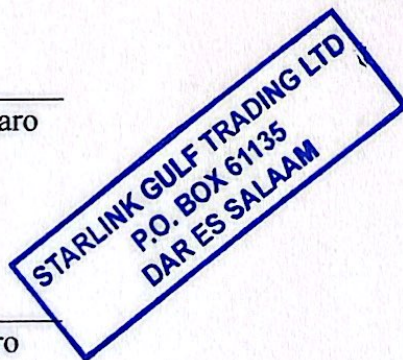
23<sup>rd</sup> September, 2024



Robert Donald Kimaro

Director

23<sup>rd</sup> September, 2024



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