



**MINUTES OF THE OF THE BOARD OF DIRECTORS OF KITANYOE GROUP COMPANY LIMITED
HELD ON 26TH MARCH 2024 AT REGISTERED OFFICE OF THE COMPANY.**

This is certifying that the following is true extract from the minutes of the above Board meeting.

RESOLVES THAT:

The company resolved to apply to the Tanzania Investment Centre (TIC) for incentives for a total of USD 2,050,000 which will be for the purchase of 30 truck horse and 30 trailers for the purposes of boosting the transportation fleet.

With this investment we look forward to creating over 450 job opportunities and increase our overall operation pay load to 1,000,000 MT per annum.

We the undersigned do certify that the foregoing are correct extracts of the resolution passed by the Directors in the meeting at the venue and date mentioned.

CHAIRMAN

26th March, 2024

SECRETARY

26th March, 2024