



DP WORLD

**THE BOARD RESOLUTIONS
OF
DP WORLD DAR ES SALAAM LIMITED
(COMPANY)**

PASSED ON THE MEETING OF THE DIRECTORS OF THE COMPANY HELD AT THE REGISTERED
OFFICE ON ~~20th~~ ^{21st} DAY OF ~~JULY~~ ^{AUGUST} 2024 AT 10:00 A.M.

**INCORPORATION NUMBER 170771990
BOARD RESOLUTION NO 3 OF 2024**

In accordance with the Articles of Association of the Company.

We, the undersigned, being the directors of the Company hereby pass the following as resolutions in writing of the Company.

1. PURPOSE

1.1 The purpose of these resolutions is to consider the following:

- (a) Facilitate the company's registration with the Tanzania Investment Centre.

2. DOCUMENTS

2.1 We refer to the following documents which we have reviewed.

- (a) The Memorandum and Articles of Association of DP World Dar Es Salaam Limited.
(Attached herein with these Board Resolutions)

3. RESOLUTIONS

3.1 After a careful consideration IT HAS BEEN RESOLVED THAT:

- (a) The Company, through its Board of Directors, has approved to proceed with its registration at the Tanzania Investment Centre.



(b) That any two (2) of the directors of the Company, or any director and the company secretary of the Company, be authorised to affix the common seal of the Company, sign, execute as a deed, initial, ratify and / or deliver any other letters, notices, acknowledgements, consents, waivers, agreements or other documents on behalf of the Company that any director, may consider necessary or desirable in connection with achieving the intended purpose of these resolutions.

(c) That each of the directors be authorized generally to do all acts and things that any director may consider necessary or desirable in connection with the above resolutions, including to do all things and execute all documents in relation thereto.

SIGNED by the directors of the Company in any number of counterparts, and this has the same effect as if the signatures on the counterparts were on a single copy.

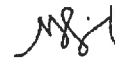
Signed by:

MOHAMMED RASHID HUSSEIN ISMAIL

Designation: Director

Date: 20/8/2024

Signature:



GAURAV KHANNA

Designation: Director

Date:

Signature:



(b) That any two (2) of the directors of the Company, or any director and the company secretary of the Company, be authorised to affix the common seal of the Company, sign, execute as a deed, initial, ratify and / or deliver any other letters, notices, acknowledgements, consents, waivers, agreements or other documents on behalf of the Company that any director, may consider necessary or desirable in connection with achieving the intended purpose of these resolutions.

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SIGNED by the directors of the Company in any number of counterparts, and this has the same effect as if the signatures on the counterparts were on a single copy.

Signed by:

MOHAMMED RASHID HUSSEIN ISMAIL

Designation: Director

Date:

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Signature:

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GAURAV KHANNA

Designation: Director

Date: 20th August 2024

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Signature:

Ghanna
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MOHAMMED AKOOJE

Designation: Director

Date:

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Signature:

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OLIVIER FRANCOIS MARIE SCHWARTZ

Designation: Director

Date:

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Signature:

.....

JUAN CARLOS SAHDALA VARGAS

Designation: Director

Date:

20/8/2024

Signature:

.....



MOHAMMED AKOOJE

Designation: Director

Date: 20 August 2024

Signature:



OLIVIER FRANCOIS MARIE SCHWARTZ

Designation: Director

Date: 20 AUGUST 2024

Signature:



JUAN CARLOS SAHDALA VARGAS

Designation: Director

Date:

Signature:

