

EASTERN GENERAL DEALERS LIMITED

P.O. BOX 4732 DAR ES SALAAM, TANZANIA

27th March, 2024

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF "EASTERN GENERAL DEALERS LIMITED", DAR ES SALAAM, TANZANIA ON 15TH MARCH, 2024 AT 11.00 A.M. AND CHAIRED BY MOHAMED H. ELM I.

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED:

1. TO REGISTER CARGO TRANSPORT PROJECT UNDER THE TANZANIA INVESTMENT CENTRE
2. THE COMPANY TO USE THE CAPITAL RAISED BY COMPANY SHAREHOLDERS AND THEIR BANK STATEMENTS AS EVIDENCE TO FUND INVESTMENT IN TANZANIA.

M. Elmi

MOHAMED H. ELM I

CHAIRMAN

A Bilali

ALLY A. BILALI

SECRETARY

EASTERN GENERAL DEALERS LIMITED
P.O.Box 4732
DAR-ES-SAL AAM