

5th August, 2024

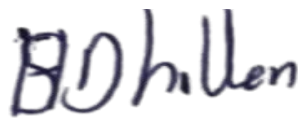
BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF ENKAI LOGISTICS, IN ARUSHA, TANZANIA UNDER THE BOARD CHAIRMAN

THE FOLLOWING WERE RESOLVED:

1. TO REGISTER A PROJECT FOR CARGO TRANSPORT UNDER THE TANZANIA INVESTMENT CENTRE
2. TO USE THE SHAREHOLDER (HARPINDER S. DHILLON) BANK STATEMENT ND FUNDS TO INVEST IN THE PROJECT

Signed-



Name: **Harpinder S. Dhillon**



Official Company Stamp