

THE BIG BEST COMPANY LIMITED

DIRECTORS' RESOLUTION

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT MWANZA OFFICES 4th FLOOR REAR WING PSSF PLAZA, KENYATTA ROAD ON 17th DAY OF JULY 2024 AT 10:00 A.M.

PRESENT WERE:

1. **GOODWARD MULUBWA.....CHAIRMAN/MANAGING DIRECTOR.**
2. **YVONE MULUBWA.....DIRECTOR.**
3. **CARINE MUKANDA MULUBWA.....SECRETARY.**

THE CHAIRMAN REPORTED that, We have to register our trucks under TIC for transporting our goods and raw materials in the required place as part of one of the tasks what we have to do as part of the project registered for to facilitate the transportation of import goods and export goods. Since our trucks don't have local registration, it is important to do the registration.

IT WAS FURTHER REPORTED that, all our trucks which we have here in Tanzania which are registered in Zambia in the name of the **SWIFT CARGO SERVICES LIMITED** the sister company to **BIG BEST COMPANY LIMITED** will be registered in the name of the **BIG BEST COMPANY LIMITED** by following the rules and regulation for investment and transportation of Tanzania where we will be applying for TIC Certificate of Incentive for Transportation and ask for a tax exemption.

IT WAS RESOLVED that, because our project depend on transportation and our trucks do not have local registration and we are investors under TIC, we must register our trucks under TIC certificate of incentive for transportation and ask for a tax exemption .

IT WAS FURTHER RESOLVED that the aforesaid arrangements be approved as being in the best interests of the Company and that the Directors were authorized to execute all the necessary documents as may be required by the authority in this connection.

The above is certified a true copy of the Resolution of the Board of Directors.

