



AFRITRUST HOLDINGS LIMITED

Afritrust Holdings Limited

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RESOLUTION OF BOARD OF DIRECTORS/ SHAREHOLDERS OF AFRITRUST HOLDINGS LIMITED PASSED IN THE MEETING HELD ON 12TH January, 2024

RESOLUTION FOR APPLICATION OF CERTIFICATE OF INCENTIVES

We Afritrust Holdings Limited the undersigned, being all the directors at an extraordinary Board Meeting on Tanzania Investment Centre (TIC) held on 12th January, 2024 at registered office of the company at New Safari Hotel Business Building, Boma Road-Office No. 220, Arusha.

Thereby, the following resolutions were passed:

- (i) That, US\$ 50,000 be allocated to establish a Cargo Transportation
- (ii) That, Joachim Gasper Metta and Afritrust Group Limited who are company shareholders will provide part of the project financing.
- (iii) That, the Bank account of Afritrust Holdings Limited will be used for the purpose of Tanzania Investment Centre (TIC) application

The Board of Directors in agreement, intended to engage Tanzania Investment Centre (TIC) to enjoy fully investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment resolved as per the stipulated agenda in accordance with the Company Policy and Articles of Association of the Company.

Gasper Japhet Metta

DIRECTOR
(Chairman)



Joachim Gasper Metta

MANAGING DIRECTOR
(Secretary)