



P.o Box 16140,
Uhuru/Msimbazi Street,
Dar es salaam, Tanzania



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BOARD RESOLUTION OF TOSH LOGISTICS

Subject: Resolution to Register with Tanzania Investment Centre

WHEREAS, the Board of Directors of Tosh Logistics recognizes the importance of collaboration and partnership with national investment bodies to further the company's goals in real estate development; and

WHEREAS, the Tanzania Investment Centre plays a pivotal role in promoting and facilitating investment opportunities in Tanzania;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby approves the application for membership with the Tanzania Investment Centre.
2. Amitin Abubakar Mbamba, Company Secretary is hereby authorized to complete and submit the necessary documentation required for registration and to represent **Tosh Logistics** in all matters related to the application for membership.
3. The Board of Directors expresses its commitment to engaging with the Tanzania Investment Centre and participating in initiatives that support economic growth and sustainable development in the region.
4. This resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the undersigned, being all the directors of **Tosh Logistics**, have executed this resolution on the date first above written.



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Amitin Mbamba
Company Secretary

Iddi Mbarouk Iddi
Director

Yussuf Khamis Yussuf
Director