

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT 2002, ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES

BOARD RESOLUTION

At the special Board meeting of the **LITRAN COMPANY LIMITED (NO: 153718121)** Held at its registered office in Dar es Salaam on the 24th day of March 2025, The Board of Directors, the company resolved as under;

RESOLVED;

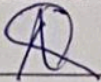
The Management of **LITRAN COMPANY LIMITED** and all members of the Company have resolve to register company under TANZANIA INVESTMENTS CENTRE (TIC).

The Following members attended the Meeting **AND SIGNED:**

MILLEN ELIMRINGI TERRY (DIRECTOR)

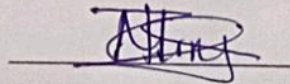
ARNOLD BENJAMIN LEMA (DIRECTOR)

Certified at Dar-es-salaam this 25..... day of March... 2025



**ARNOLD LEMA
CHAIRMAN**





**MILLEN TERRY
SECRETARY**