

GSK INVESTMENTS COMPANY LIMITED

P.O. Box 31695
DAR ES SALAAM

RESOLUTION MADE ON 28TH DECEMBER, 2024

The Board of Directors of **GSK INVESTMENTS COMPANY LIMITED** whose registered address is P. O. Box 31695 Dar es Salaam held a meeting on the 3rd Day of May, 2025, to discuss registering the project of procuring transportation trucks with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **GSK Investments Company Limited;**

G. Kipingu

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GODFREY HUSSEIN KIPINGU

Director

Crispo Hezron Gidion

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CRISPO HEZRON GIDION

Company Manager