

WISE UNION (T) CO LTD

P.O. Box 55166

DAR ES SALAAM

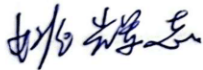
17th June 2025

Executive Director,
Tanzania Investment and Special Economic Zones Authority
P.O. Box 938,
Dar es salaam,
TANZANIA.

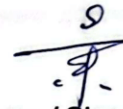
RE: BOARD RESOLUTION FOR WISE UNION (T) CO. LTD

The resolution passed by the board of directors of the company in its meeting held on the 16th of June, 2025 at its office in Dar es salaam, and resolved that they will apply and register their project to TISEZA for certificate of incentives on the project of **Integrated Logistics and Transportation** in Tanzania.

The bank statement of the company or shareholders will be used as evidence of funds for the project as per TISEZA requirements.



Name / Signature
Chairman



Name / Signature
Company Secretary