

BOARD RESOLUTION
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A resolution of the Board of Directors of **Imperial Road Haulage Limited** duly passed at a meeting of the Board held on this 12th day of December 2025.

WHEREAS:


1. The Company intends to apply for a **Certificate of Incentives (COI)** from the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** in accordance with the applicable investment laws and regulations of the United Republic of Tanzania; and
2. The Certificate of Incentives will enable the Company to benefit from investment incentives and to formally support the implementation and expansion of its approved business activities; and
3. The Board considers it to be in the best interest of the Company to proceed with the said application.

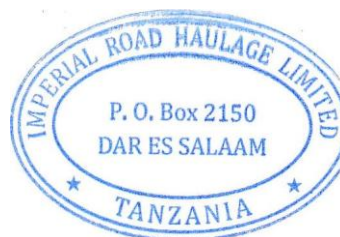
NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. **Approval of Application**
The Company be and is hereby authorized to apply for a **Certificate of Incentives (COI)** from the Tanzania Investment and Special Economic Zones Authority (TISEZA).
2. **Authority to Act**
Any Director of the Company be and is hereby authorized to sign the application forms, letters, declarations, and any supporting documents required by TISEZA and to do all acts necessary to give effect to this resolution.
3. **Submission of Documents**
Management is authorized to submit all required corporate, financial, and project-related documents in support of the application.

CERTIFIED TRUE COPY

By: MC-HAJIBIN SHARWARI

Signature: 
Date: 12/12/2025



: MUTABA BIRAWANI

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12/12/2018