



KEDS TANZANIA COMPANY LIMITED

P.O.BOX 61724, Ubungo,DAR ES SALAAM.

E-mail: Info@kedstz.com

Add: Ubungo Business park,Morogoro Road,Dar Es Salaam

PURSUANT TO A NOTICE TO PASS A RESOLUTION OF THE BOARD OF DIRECTORS OF KEDS TANZANIA COMPANY LIMITED DATED THE 26TH MARCH 2025 AT 9:00AM, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

1. **IT WAS RESOLVED** by Directors of the company that the Company shall expand its business operations and commence a **LOGISTICS CENTER** at Nyamhongolo, Mwanza - Tanzania.
2. **IT WAS RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to make necessary application for obtaining approval, executing all documents and to do all such acts and things as may be deemed necessary in this regard.

Dated at Dar es Salaam in presence of us this of 2025.

.....
Chairman

.....
Secretary