

ACCESS WORLD (TANZANIA) LIMITED
COMPANY NO: 111250

BOARD RESOLUTION DATED 20th SEPTEMBER, 2025

At an ordinary meeting of the directors of **ACCESS WORLD (TANZANIA) LIMITED**;

ATTENDANTS:

JEREMY ANDREW CARR – Director 1.

DONOVAN TERRENCE BISSET – Director 2.

WHEREAS:

After considering the tabled agendas during the meeting, it was **PROPOSED** that the company should register its project for **DEVELOPMENT OF A CONTAINER FREIGHT STATION** with the **Tanzania Investment Centre**.

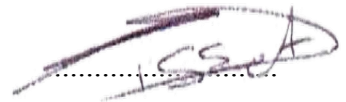
IT IS RESOLVED THEREFORE AS FOLLOWS that:

1. **That** the company shall register the project for **DEVELOPMENT OF A CONTAINER FREIGHT STATION** with **T.I.C** and acquire **Certificate of Incentives**.
2. **That** the authorized person to process the application shall be **Nqobile Memory Ngwenya**.
3. **That** the above appointed shall act on behalf of the company and have full mandate to process, submit and receive any documents related to the application process

Certified as a true extract of the minutes of the above-mentioned meeting.

The above resolution is agreed by all the board members as indicated by the signatures below:

JEREMY ANDREW CARR



ROHAN JAYENDAKUMAR PARMAR

