



## **BOARD RESOLUTION EXTRACT BY TANCREED LOGISTICS LIMITED**

Extract from the Minutes of the Meeting of the Board of members of **Tancreed Logistics Limited** held on 28<sup>th</sup> November, 2025, at the Company's registered office, Dar es Salaam.

### **ATTENDANCE:**

1. ASHA MOHAMED- Director/Chair Person
2. AHMED MOHAMED- Director
3. HODHAN MOHAMUD- Secretary

### **RESOLUTIONS**

- **Resolution to Apply for Project Registration and Certificate of Incentive Offered by TISEZA under the Tanzania Investment Centre (TIC):**  
It was resolved that the Company shall proceed with an application for Cargo Transportation Project registration with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives and related approvals for the company's investment project.

There being no other business to discuss the meeting was postponed.

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 **Tancreed Logistics Limited;**

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*A. mohamed*  
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**ASHA MOHAMED**

**(Chairperson)**

**Date: 28/11/2025**

*Ahmed Mohamed*  
.....

**AHMED MOHAMED**

**(Director)**

**Date: 28/11/2025**

**TANCREED LOGISTICS LTD**  
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