

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF HESU INVESTMENT LIMITED HELD ON 11<sup>th</sup> March 2025 AT  
DAR ES SALAAM.

RESOLVED THAT HESU INVESTMENT LIMITED shall apply for Certificate of Incentive from  
Tanzania Investment Center (TIC) with effect to Transport project

Dated this 11<sup>th</sup> day of March 2025

Suleiman Al-Hilal

SULEIMAN AL -HILAL

CHAIRMAN

DIRECTORS

1. Suleiman Nassor Al-Hilal
2. Hemed Nassor Mohamed

Suleiman Al-Hilal  
Hemed Nassor Mohamed

IN THE PRESENCE OF;

NAME: MBAROUK MASOUD NGOMA

SIGNATURE: Mbarouk

QUALIFICATION: ADVOCATE, COMMISSIONER FOR OATH AND NOTARY PUBLIC

