

**THE COMPANIES ACT**  
**(CAP 212 R.E 2002)**  
**1977 PRESTIGE-1 LOGISTICS LIMITED**  
**RESOLUTION OF BOARD OF DIRECTORS**

At a duly convened and constitute Board meeting held on 05<sup>th</sup> June, 2025 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

**PRESENT**

1. Hilary Ochieng Onyango
2. Amir Ramadhan Shamwany
3. Peter Henry Ochong Ogutu
4. Franck Igiraneza
5. Jasbinder Singh Kalsi Director on behalf of TZ One Limited
6. Boniface Mwikomo Director on behalf on Prestige Investments SA

**APPOINTMENT OF A CHAIRMAN**

The Board of Directors unanimously appointed Peter Henry Ochong' Ogutu to Chair the meeting and Peter Henry Ochong Ogutu took the chair and pronounced the meeting to well constituted for Conduct of business

**AGENDA**

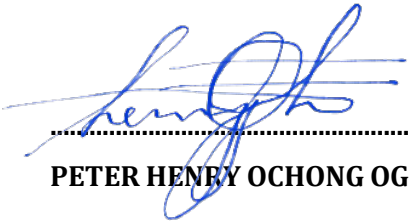
**1. APPLICATION FOR CERTIFICATE OF INCENTIVES**

The Board of Directors unanimously resolved to apply for a "Certificate of Incentives for' Investment in Acquisition and Operation of Fuel Transport Trucks and other Automobiles" under the Tanzania Investment Centre

**CERTIFIED TRUE EXTRACT**

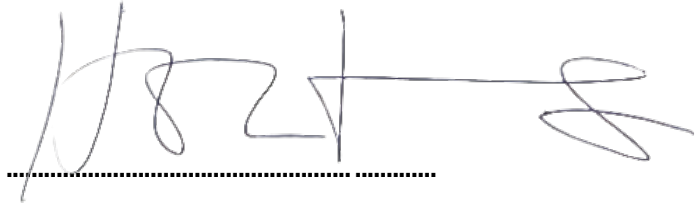
**(By Order of the Board)**

Dated at Dar es Salaam this 05<sup>th</sup> June, 2025



**PETER HENRY OCHONG OGUTU**

**CHAIRMAN**



**HILARY OCHIENG ONYANGO**

**SECRETARY**

