

BOARD RESOLUTION EXTRACT

Extract from the Minutes of the Meeting of the Board of members of **Great Lakes Freight Limited** held on 05th December 2025, at the Company's registered office in Dar es Salaam.

ATTENDANCE:

1. ABDALLAH AHMED MBARAK - Director/shareholder
2. SALMIN AHMED MBARAK - Director/Shareholder
3. SABRI AHMED MBARAK – Shareholder/Secretary
4. ABDULKADIR YUSUFALI KARIMJEE - Secretary

RESOLUTIONS

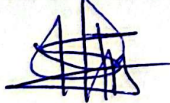
- **Resolution To Apply Certificate Of Incentives To TISEZA/ TIC:**

It was resolved that the Company shall proceed with an application for Construction of Warehouse and Storage facility Project registration with the Tanzania Investment and Special Economic Zones Authority (TISEZA) to obtain a Certificate of Incentives and related approvals for the company's investment project.

There being no other business, 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 Great Lakes Freight Limited;



Salmin Ahmed Mbarak

(Chairperson)

Date: 05/12/2025



Sabri Ahmed Mbarak

(Secretary)

Date: 05/12/2025