

**MRIMI INTERNATIONAL
TANZANIA LIMITED
P.O. Box 1846, DODOMA.**

RESOLUTION MADE ON 25TH AUGUST, 2025

The Board of Directors of **MRIMI INTERNATIONAL TANZANIA LIMITED** whose registered address is P. O. Box 1846 Dodoma, held a meeting on the 25th Day of August 2025, to discuss registering the project of procuring transportation trucks with Tanzania Investment Centre (TIC). After discussion the board agreed to request, (apply) for Certificate of Incentive offered by TIC for incentive benefit. Also the board agreed to use Plot No.17 Block B which is located at Kikuyu South Dodoma under the name Paul Mrimi Mussa Director and CEO of the company as a project location.

The board meeting was opened at 10:00AM and the main agenda was to discuss the company investment of 50 trucks and trailers within five years.

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 **MRIMI INTERNATIONAL TANZANIA LIMITED**



Paul Mrimi Mussa
(Managing Director)



Mary Faustine Mrina
(Secretary)