

SINEWY LIMITED

ILALA, DAR ES SALAAM, TANZANIA

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EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT CENTRE

WHEREAS, the Board of Directors of SINEWY LIMITED, a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on the 09th day of July 2025 to consider the company's investment proposal in Tanzania;

AND WHEREAS, the company intends to establish a project in Tanzania and make an application to the Tanzania Investment Centre (TIC) for the necessary approvals and facilitation;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the company intends to establish a project in Tanzania and proceed with the necessary application process to the Tanzania Investment Centre (TIC) for investment facilitation and approvals.
2. That, USD 2,836,850 be allocated to establish a project for transportation services within Tanzania and neighbouring countries.
3. That for the purpose of the application to TIC, JACK RATEGO OUMA's (Director) bank statement, will be submitted as proof of financial capability and funding for the project.
4. That, JACK RATEGO OUMA, (Director) is hereby authorized to sign, execute, and submit all necessary documents and information required for the application to TIC on behalf of the company.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of SINEWY LIMITED on this 09th day of July 2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

Jack Ratego Ouma



Elizabeth Waitimu Ngure

Handwritten signature of Jack Ratego Ouma in blue ink, written over a dotted line.

Chairman

Handwritten signature of Elizabeth Waitimu Ngure in blue ink, written over a dotted line.

Secretary