

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HONEST LOGISTICS LIMITED HELD AT THEIR REGISTERED OFFICE ON 05th DEC 2025 AT 10.00AM

Present:

ZISHAAN AFZAL KHAN :DIRECTOR
NAJAT MOHAMED OMAR :DIRECTOR

RESOLVED, to apply to Tanzania Investment Center (TIC) for the certificate of incentives of the new project of Honest Expeditors Limited under the name of "HONEST EXPEDITORS LIMITED" Located at Plot no 19, PO BOX 40394, Nyerere Road, Dar es salaam, Tanzania

RESOLVED FURTHER Mr. Zishaan Afzal Khan will act as authorized signatory to sign the application form and other related documents of this application

RESOLVED FURTHER that an extract of the minutes of the meeting of the Board be given to the Tanzania investment center (TIC) and further confirm that the aforesaid is within the powers of the Board of Directors in accordance with the Memorandum & Articles of Association of Company

Name: ZISHAAN AZFAL KHAN

Designation: DIRECTOR

Signature: _____



Name: NAJAT MOHAMED OMAR

Designation: DIRECTOR

Signature: _____



Secretary:

Date:

Honest Expeditors Limited
P.O. Box 40394
Dar-es-Salaam
Tanzania