

KILIMANJARO ICD COMPANY LIMITED

(Tanzanian Registered Company under certificate of incorporation number "183340204")

("the Company")

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY**REGISTRATION OF THE COMPANY WITH THE TANZANIA INVESTMENT CENTRE**

We, the undersigned, being the Directors of the above named Company for the time being entitled to receive notice, attend and vote in the board of Directors' meetings of the Company, do hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same has been passed at a board meeting of the Company duly convened and held.

The Directors **RESOLVE** (in the best interest of the Company and for the benefits of its members as a whole)

1. That the Company undertaking in the construction and operation of a state-of-the-art Inland Container Depot (ICD) in Dar es Salaam, Tanzania is hereby acknowledged and approved.
2. That the project is to be financed through equity contributions of TZS 40 billion (57.1%), and TZS 30 billion (42.9%) which will be sourced via a related-party loan facility.
3. That the application for registration of the project and grant of certificate of incentive should be made at the Tanzania Investment Centre is hereby acknowledged and approved.

These written resolutions may be executed in one or more counterparts, all of which when taken together shall constitute one instrument.

These resolutions are duly executed and approved by:

Director's name SWALAH SAID MOHAMED
Signature [Signature] Date 17/06/2025

Director's name RAPHAEL AHMED RASHID
Signature [Signature] Date 17/06/2025