



LYAWERE
WE SIMPLY DELIVER

THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF LYAWERE COMPANY LIMITED HELD AT OFFICE. ON 14TH DAY OF FEBRUARY 2025 AT 09.30 AM

PRESENT WERE;

- | | |
|------------------------|-----------------------|
| 1. Gloria Ezron Tesha | Director/ Chairperson |
| 2. Gasper Ezron Tesha | Director/secretary |
| 3. Diana Ezron Tesha | Director |
| 4. Godhelp Ezron Tesha | Director |
| 5. Mercy Robert Koka | Director |



We, hereby certify that the following Resolutions, as delineated below, constitute accurate extracts of the resolutions adopted by the Board of Directors of LYAWERE COMPANY LIMITED on the 14th day of February 2025, in assent to the ensuing resolutions:

RESOLVED THAT the approval of the Board of Directors is hereby granted for the submission of an application for the CERTIFICATE OF INCENTIVES to avail tax relief through the Tanzania Investment Center (TIC) in connection with the acquisition of 30 trucks, the financing of which is facilitated by Stanbic Bank (T) Ltd, subject to the terms and conditions stipulated in the loan agreement/offer letter.

RESOLVED FURTHER THAT the consent of the Board be and is hereby given to the company to present a copy of the loan agreement and/or the offer letter as evidence to support the application for the certificate of incentives from TIC when needed.

RESOLVED FURTHER THAT Sufficient disclosure be made to TIC when applying for the certificate of incentives. Such disclosure includes the Audited Financial Statement for the past two or three year and the six months bank statement

RESOLVED FURTHER THAT the company must pay the TIC application fee worth USD 1,100 as stated in the application checklist.

RESOLVED FURTHER THAT the Company Directors, Gloria Ezron Tesha and Gasper Ezron Tesha be and is hereby authorized to give on behalf of the company all such declarations or confirmations as may be required by TIC on its behalf.

RESOLVED FURTHER THAT the Company Directors, Gloria Ezron Tesha and Gasper Ezron Tesha of the Company be and are hereby authorized to take such further steps and to and all acts, deeds and things as may be required in order to give effect to the above resolutions.

The undersigned hereby certifies that he/she is the duly elected and qualified and that the foregoing is a true record of a resolution duly adopted at a meeting of the DIRECTORS/MEMBERS and that said meeting was held in accordance with and that said resolution is now in full force and effect without modification or rescission.

LYAWERE COMPANY LTD



GASPER E. TESHA (CHAIRPERSON)
DIRECTOR

Seal



LYAWERE COMPANY LTD



GLORIA E. TESHA (COMPANY SECRETARY)
DIRECTOR