

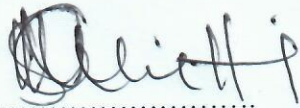
HESU INVESTMENT LIMITED

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HESU INVESTMENT LTD HELD ON.....^{17th} Feb. 2025..... AT DAR ES SALAAM.

RESOLVED on applying for Certificate of Incentive from Tanzania Investment Center (TIC) with effect to Container Freight Station (CFS) project.

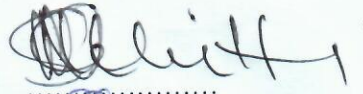

Dated at Dar es Salaam, this.....^{17th} day of^{Feb} 2025.....



CHAIRMAN


DIRECTORS

1. Suleiman Nassor Al-Hilal
2. Hemed Nassor Mohamed

IN THE PRESENCE OF;

NAME: MBAROUK MASOUD NGOMA

SIGNATURE: 

QUALIFICATION: ADVOCATE, COMMISSIONER FOR OATH AND NOTARY PUBLIC

