

**P.O.BOX 8064
DAR ES SALAAM
18TH DEC 2025
☎ +255 779 222 222**

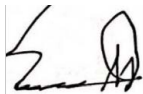
THE COMPANY'S RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVE REGISTRATION, AND TO USE PLOT NO. 15 BLOCK C TOANGOMA PURSUANT TO THE MEETING HELD AT THE COMPANY'S REGISTERED OFFICES DATED 18TH DECEMBER 2025.

The undersigned being the members of the Company, do hereby consent to the passing of this resolution.

RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVE REGISTRATION

IT WAS RESOLVED THAT: We members of SAMSA LOGISTICS LIMITED together we agreed and resolve to register our project namely SAMSA LOGISTICS LIMITED Cargo Transport Logistics for certificate of Incentives.

And we agreed together to use Plot No. 15, Block C, of Toangoma, Temeke Dar es salaam owned by one of our shareholder and Director SALIM SALEH OMAR as our office location and we always use this area for company's activities with no lease agreement.



SALIM SALEH OMAR,
CHAIR PERSON
SAMSA LOGISTICS LIMITED



ABDULFATAH SALIM SALEH
SECRETARY
SAMSA LOGISTICS LIMITED

**FINANCE
SAMSA LOGISTICS LTD.
P O Box 8064
DAR ES SALAAM**

