

COMPANY NUMBER 135924

SPECIAL RESOLUTION OF THE BOARD OF DIRECTORS OF FJ DAYWELL SERVICES LIMITED AT EXTRA ORDINARY MEETING HELD AT ITS REGISTERED OFFICE DAR ES SALAAM ON THE 15TH DAY OF MARCH 2025.

At the meeting of Board of Directors held at **FJ DAYWELL SERVICES LIMITED** offices in Dar es Salaam on the 15th day of MARCH 2025, the following Ordinary Resolution were passed and adopted: -

That the company's Board of Directors together without any doubts agreed that the company to send our proposal for investing in transportation by road. We appointed FURAHA LANGSON MWAKAGILE as the controller of the project.

It was FURTHER AGREED that Mr. **FURAHA L. MWAKAGILE** exclusively be the signatory of the said project with mandate to authorize any transaction whatsoever.

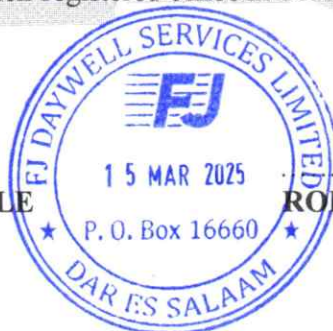
NAME	SIGNATURE
FURAHA L. MWAKAGILE	

at Dar es Salaam this ^{15TH} day of MARCH 2025.

We **CERTIFY THAT** the above is true and bonafide extract of the resolution passed by the Board of Directors of **FJ DAYWELL SERVICES LIMITED** at their meeting held on the 15th day MARCH 2025 at their registered office in **DAR ES SALAAM**.



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FURAHA L. MWAKAGILE
DIRECTOR





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ROBIN D. MWAMPULULE
DIRECTOR

FJ DAYWELL SERVICES LIMITED

Lindi/Livingstone, Plot No.18, Block No. 78, House No. 20. Kariakoo, P.O. Box 16660 DSM-TZ

Mobile: +255 753 391 163 • furaha@fjdaywellservices.co.tz /fjmwakagile@gmail.com •

www.flmgroupp.co.tz