

AYENG'O INVESTMENTS LIMITED

Address: Plot No.2517, Kimara Temboni , Dar Es Salaam, Tanzania.

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THE BOARD RESOLUTION

08th DEC 2024

CIRCULAR RESOLUTION PURSUAT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

1. PASCHAL MICHAEL AYENG'O Director / Chairperson
2. JANES TIMOTH JOSIAH Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following: -

- That a company is to register a project of transportation of cargo by road at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

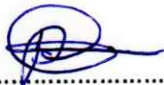
- That a company is to register a project of transportation of cargo by road at Tanzania Investment Center (TIC).

D. Filing


It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the companies Act (Cap 212 R.E.2002).

We certify that above is a true extract of the resolutions of the Directors of AYENG'O INVESTMENTS LIMITED, passed on 06th DEC 2024,

Dated at Dar es Salaam this 06th DEC, 2024.



PASCHAL M. AYENG'O - Director



JANES T. JOSIAH – Company Secretary