

## **COMPANY BOARD RESOLUTION**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF EXTRA MILEAGE CARGO COMPANY LIMITED PASSED AT A DULY CONVENED MEETING**

A meeting of the Board of Directors and Shareholders of Extra Mileage Cargo Company Limited was duly convened and held on the 18<sup>th</sup> day of December, 2025 at Ilala, Dar es Salaam, Tanzania.

#### **PRESENT**

1. Mr. Alawi Abdallah Rwegoshora – Director / Shareholder (Chairman of the Meeting)
2. Mr. Sama Alex Maleto – Director / Shareholder (Secretary of the Meeting)

#### **RESOLUTION**

**WHEREAS**, Extra Mileage Cargo Company Limited intends to undertake an investment project for the development and operation of Multimodal Logistics Facilities, including:

**Inland Container Depot (ICD / Dry Port);**

**Container Freight Station (CFS);**

**Vehicle Inland Depot (VID); and**

**Empty Container Depot (ECD),**

within the United Republic of Tanzania;

**AND WHEREAS**, the Company is required to apply for registration and facilitation of the said project with the Tanzania Investment Centre (TIC);

#### **NOW THEREFORE, IT IS HEREBY RESOLVED THAT:**

Approval of the Project

The Company hereby approves the proposed investment project for the establishment and operation of Multimodal Logistics Facilities comprising ICD, CFS, VID, and ECD.

Authorization to Apply to TIC

The Company resolves to apply to the Tanzania Investment Centre (TIC) for registration of the above-mentioned project and for issuance of any applicable certificates, incentives, licenses, approvals, and facilitation.

### **Appointment of Authorized Signatory**

Mr. Alawi Abdallah Rwegoshora, Director and Shareholder of the Company, be and is hereby authorized and appointed to act on behalf of the Company to:

Sign and submit all application forms, letters, declarations, and supporting documents to TIC;

Liaise with TIC and all relevant government authorities; and

Do all acts, deeds, and things necessary to effect the implementation of the project.

General Authority

Any action taken by the authorized person in connection with this resolution shall be deemed valid and binding upon the Company.

**EXTRA**  
**THERE BEING NO FURTHER BUSINESS**, the meeting was duly closed.

### **CERTIFICATION**

We, the undersigned, hereby certify that the above is a true and correct record of the resolution duly passed by the Board of Directors and Shareholders of Extra Mileage Cargo Company Limited.

Name Designation Signature Date

1. Mr. Alawi Abdallah Rwegoshora Director / Shareholder & Chairman of the Meeting

Signature:  **18/12/2025**

2. Mr. Sama Alex Maleto Director / Shareholder & Secretary of the Meeting

Signature:  **18/12/2025**

