



G-Raffas Cars
 Afrika Masharaki Rd. AICC K 250
 Arusha, Tanzania
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 info@graffascars.com

BOARD RESOLUTION

FOR REGISTRATION OF CAR RENTAL PROJECT

Company Name: *G-Raffas Cars*
Registration Number: 181430362
Registered Office: *Arusha, Tanzania*

RESOLUTION OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors of **G-Raffas Cars** was duly held on this **24th of December, 2025**, at which a quorum was present, and the following resolution was unanimously passed:

RESOLVED THAT:

1. Approval of Project

The Company hereby approves the establishment and registration of a **Car Rental and Car Hire Project**, to be operated as part of the Company's business activities, in accordance with the laws and regulations of the United Republic of Tanzania.

2. Authorized Signatories

Mr Ken Bel Emede, being **Director** of the Company, be and are hereby authorized to:

- o Sign and submit all application forms, declarations, and documents
- o Pay all required fees
- o Act on behalf of the Company in all matters relating to the registration, licensing, and commencement of the Car Rental Project.

3. Operational Authority

Upon registration, the Company is authorized to acquire vehicles, enter into lease or purchase agreements, open project-related bank accounts, hire staff, and undertake all lawful activities necessary for the successful operation of the Car Rental Project.

4. Effectiveness

This resolution shall take effect immediately and remain in force until amended or revoked by the Board of Directors.

CERTIFIED TRUE COPY OF THE RESOLUTION

PRESENT:

Mr. Ken Bel Emede Director
Nasra Saleh Juma Manager
Anneth Amon Supervisor
Harith Khamis Haji Secretary
Mr. Ken Bel Emede

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 Board Chairman



Harith Khamis Haji

