

**TETAX LIMITED,
P.O.BOX 55169,
Dar es Salaam**

28st March 2025

Executive Director,
Tanzania Investment Centre,
P.O. Box 938,
Dar es salaam,
TANZANIA.

RE: BOARD RESOLUTION FOR TETAX LIMITED

The resolution passed by the board of directors of the company in its meeting held on the 15th of March 2025 at its registered office. Resolved that they will apply to TIC for exemption for its Logistics and Transportation projects in Tanzania and that the bank statement of the company or one of the shareholders **TAUSI BARUANI NGUZA or TEGEMEA MARTINI MFINANGA** will be used as evidence of funds for the project.



.....,

Name:

Chairman



.....

Name:

Company Secretary

