

Ref: GPL/2025/BR01

Date: 15th October, 2025

BOARD RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF GLOBALPULSE COMPANY LIMITED PASSED AT A DULY CONVENED MEETING HELD ON 15TH OCTOBER 2025.

PRESENT:

- | | |
|--------------------------------------|---------------------------------|
| 1. Eng. Dismas Peter Albert | Managing Director (Chairperson) |
| 2. CPA Honoranancy Shilekiro Massawe | Director (Company Secretary) |

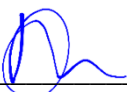
IN ATTENDANCE:

There was no other attendee.

The Board of Directors having met and deliberated on the following business, it was unanimously resolved as follows:

1. **RESOLVED** that the Company hereby approves the registration of a new project to be named "GlobalPulse Logistics" with the Tanzania Investment and Special Economic Zones Authority (TISEZA).
2. **RESOLVED FURTHER** that the Company authorizes Eng. Dismas Peter Albert, Managing Director, to act as the official representative of GlobalPulse Company Limited for all matters pertaining to the registration of the "GlobalPulse Logistics" project with TISEZA.
3. **RESOLVED FURTHER** that the Board hereby acknowledges and agrees to utilize the Bank statement of **Eng. Dismas Peter Albert** as sufficient evidence of the funding for the "GlobalPulse Logistics" project.
4. **RESOLVED FURTHER** that the Board hereby acknowledges and agrees to utilize the Title Deed owned by **Eng. Dismas Peter Albert** as the designated location for the operations of the "GlobalPulse Logistics" project
5. **RESOLVED FURTHER** that the said representative, Eng. Dismas Peter Albert, is hereby empowered to:
 - a) Prepare, sign, and submit all necessary application forms, supporting documents, and correspondence to TISEZA.
 - b) Represent the Company in all discussions and follow-up procedures with TISEZA until the project is fully registered and a Certificate of Incentives (or equivalent) is issued.
6. **RESOLVED FURTHER** that all actions taken by Eng. Dismas Peter Albert in connection with this registration prior to this resolution are hereby ratified and confirmed.

This resolution was unanimously passed by the Board of Directors on the date first above written.



Eng. Dismas Peter Albert
Managing Director



CPA Honoranancy Shilekiro Massawe
Director