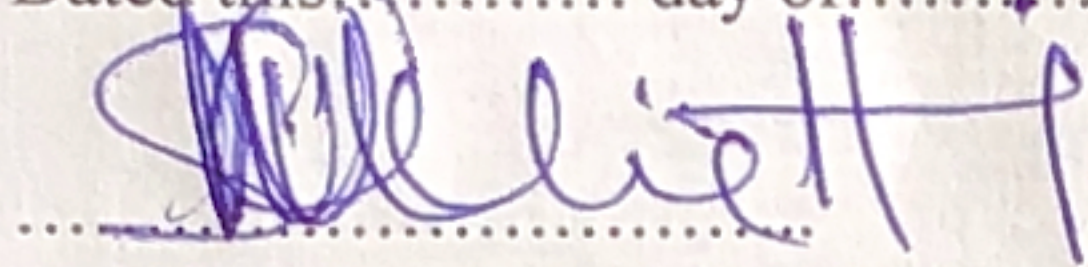


BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SSA LOGISTICS HELD ON 28<sup>th</sup> February 2025 AT DAR ES SALAAM.

RESOLVED THAT SSA LOGISTICS LIMITED shall apply for Certificate of Incentive from Tanzania Investment Center (TIC) with effect to Transport project

Dated this 28<sup>th</sup> day of February 2025

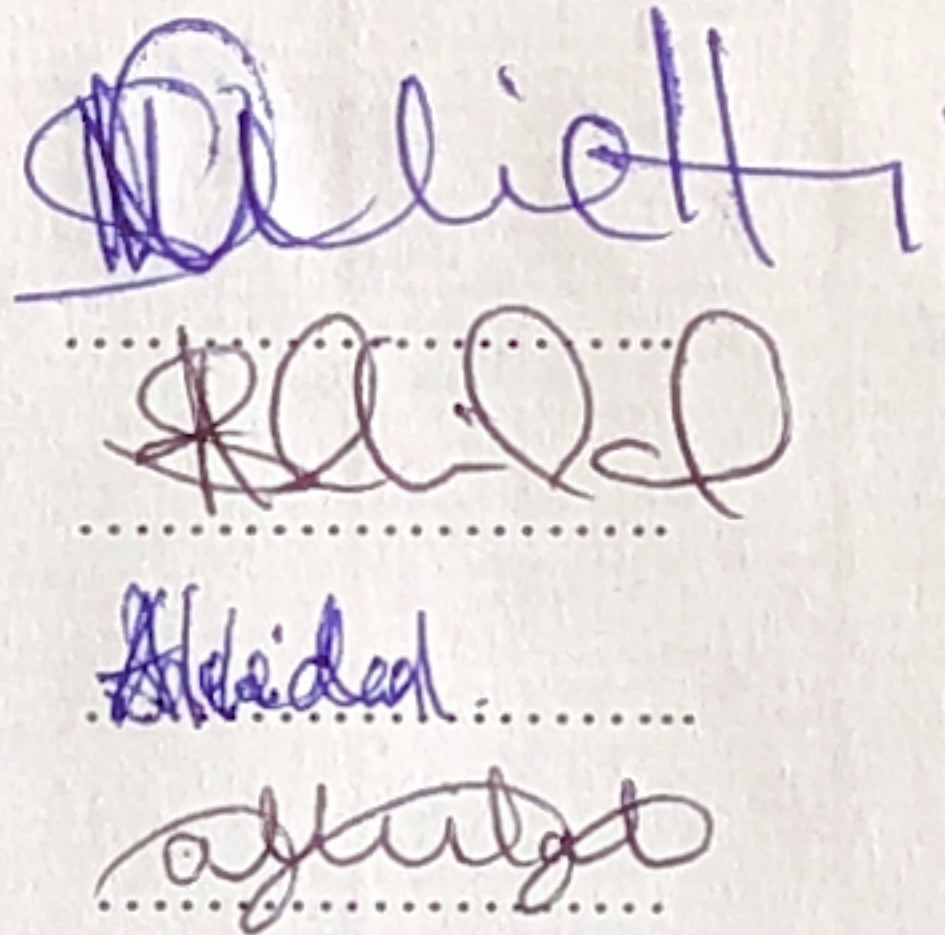


SULEIMAN AL -HILAL

CHAIRMAN

DIRECTORS

1. Suleiman Nassor Al-Hilal
2. Salma Suleiman Alhilal
3. Saeeda Suleiman Alhilal
4. Sahaar Suleiman Alhilal



IN THE PRESENCE OF;

NAME: MBAROUK MASOUD NGOMA

SIGNATURE: Mbarouk

QUALIFICATION: ADVOCATE, COMMISSIONER FOR OATH AND NOTARY PUBLIC

