

**LOGISTIXWARE TANZANIA LIMITED**

**BOARD RESOLUTION**

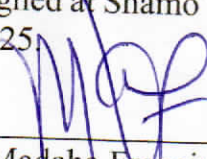
At a duly convened meeting of the Board of Directors of Logistixware Tanzania Limited held on the 16 day of 10 2025 members of the Company sat at the company's headquarters at Shamo Towers, Mbezi Beach, Dar es Salaam and it was thereby resolved among other resolutions that:

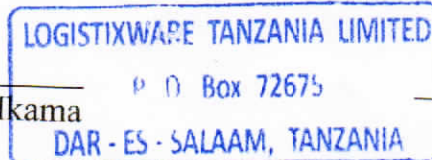
**WHEREAS**, the company intends to undertake the project titled Cargo Transportation Project in the transportation sector, with an estimated capital investment of USD 23,515,000.

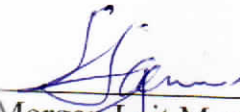
**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. That, the Board of Directors authorizes the company to register with the Tanzania Investment Centre (TIC) to obtain the necessary approvals and the Certificate of Incentives for the proposed project.
2. That, Mr. Madaha Francis Mkama who is the Managing Director is hereby authorized to:
  - i. Act on behalf of the company in all matters related to the TIC registration process.
  - ii. Sign and submit the application and any related documentation required by TIC.
  - iii. Engage with TIC officials, government agencies, and other stakeholders to ensure successful registration and approval.

Signed at Shamo Towers, Mbezi Beach, Dar es Salaam this 16<sup>th</sup> day of 10 2025

  
Madaha Francis Mkama  
Chairman



  
Morgan Lait Mecky  
Secretary

**Company Seal/Stamp**



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