

BOARD RESOLUTION

Dear Sir/Madam,


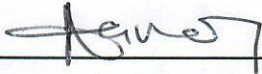

REF: RESOLUTION LETTER

Following the establishment of our company KIDIA ONE INVESTMENT LIMITED in Tanzania, and its acquisition of Business license in the DAR ES SALAAM Region. We are based on Transportation in specific as main activity.

We anticipate to start the implementation of carrying more activities to other routes in Tanzania, East Africa as an Eastern Region.

We are interested in attaining the Certificate of Incentive from your good office for the purpose of enjoying the incentives offered to expand in our carriage of 2025 and the coming years.

We the directors of KIDIA ONE INVESTMENT LIMITED of whom our names are hereunder, hereby resolve inquiring to be members of the TANZANIA INVESTMENT CENTER (TIC) on our own accord on this day of 28th April, 2025.

NAME	SIGNATURE
WILFRED OFORO MARO P. O. BOX 12981 DAR ES SALAAM	
ANITA KAVEVA MARO P. O. BOX 12981 DAR ES SALAAM	
NEEMA WILFRED MARO P. O. BOX 12981 DAR ES SALAAM	
NANCY WILFRED MARO P. O. BOX 12981 DAR ES SALAAM	<i>N. Maro</i>