



Board Resolution Date: 18th of July

2025 Location: Dar es Salaam

Resolution of the Board of Directors of OS GROUP CARGO LTD

WHEREAS the Board of Directors of OS GROUP CARGO LTD (the "Company") has determined that it is in the best interest of the Company to register its OS GROUP CARGO LTD Project with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives, which provides benefits and incentives for qualifying investments under Tanzanian law.

WHEREAS the registration with TIC is expected to enhance the Company's ability to execute the project successfully, enabling it to access incentives such as tax relief, import duty exemptions, and other investment incentives provided under the Tanzania Investment Act.

NOW, THEREFORE, BE RESOLVED that:

1. The Company shall proceed with the registration of the OS GROUP CARGO LTD Project with the Tanzania Investment Centre to obtain a Certificate of Incentives.
2. **Omary Charles Njovu** is hereby authorized and directed, on behalf of the Company, to:
 - o Prepare, sign, and submit all necessary documentation required for the registration of the project with TIC.
 - o Provide any additional information requested by TIC to facilitate the issuance of the Certificate of Incentives.
 - o Undertake any actions or execute any documents necessary to fulfill the requirements of TIC for the registration process.
 - o Use Mr. Omary's who is one of the shareholders his personal bank statement as evidence of funds for the company.
3. **Augustine Mussa Kiganga** is further authorized to negotiate, communicate, and fulfill any requirements or obligations stipulated by the Tanzania Investment Centre in connection with the Company's registration.
4. **RESOLVED FURTHER THAT** this resolution shall remain in effect until the successful registration of the project and issuance of the Certificate of Incentives, unless otherwise revoked or modified by the Board.



OS GROUP CARGO LTD

PSSSF Twin Towers Mission Street 31st floor, P.O. Box 5613, Dar es Salaam
TEL +255769273219; Email Info@osgroupcargold.co.tz

[Signature]

Sunday Severine Muhobuta
Company Secretary - OS GROUP CARGO LTD
18th of July 2025

[Signature]



Omary Charles Njovu
Managing Director - OS GROUP CARGO LTD
18th of July 2025