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BOARD RESOLUTION FOR ISSUANCE OF A CERTIFICATE OF INCENTIVES IN ACCORDANCE WITH THE TANZANIA INVESTMENT ACT AND RELATED REGULATIONS.

RESOLUTION PASSED AT A BOARD MEETING OF THE DEFOLT LABS LIMITED HELD ON 27/11/2025 AT MWENGE TOWER, DAR ES SALAAM PRESENT:

1. **BRENDA SIMON MWASIPU** – Director
2. **ABDIRAHMAN MOHAMED**- Director

WHEREAS, the Board of Directors of **RAWASI TRANSPORTERS LIMITED,** a company incorporated under the laws of the United Republic of Tanzania with Certificate No.191113241 and registered office located at Ubungo, Ward Sinza, Street Sinza A, Road Sam nujoma Road, Plot number 18, Block number A, House number 102. held a meeting to issuance of a Certificate of Incentives in accordance with the Tanzania Investment Act and related regulations. .

WHEREAS, the Company has expressed interest in issuance of a Certificate of Incentives and attached with this letter the required documents.

- **Certificate of Incorporation**
- **Company Memart**
- **Tin Certificate**
- **Bank statement**

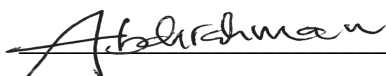
RESOLVED THAT:

1. The Company shall issuance of a Certificate of Incentives(TISEZA).
2. The company appoints **BRENDA SIMON MWASIPU** , as the authorized signatory and ensure compliance with all regulatory requirements.

SIGNED BY:



DIRECTOR & SECRETARY|BRENDA SIMON MWASIPU



DIRECTOR|ABDIRAHMAN MOHAMED