

**BOARD RESOLUTION EXTRACT MADE ON 24TH DECEMBER, 2025**

The Board of Directors of **HELIOS SERVICES LIMITED** a BRELA-registered Company, incorporated under certificate number **172029469** on 7th February 2024, whose registered address is P. O. Box 11869 Dar es Salaam held a meeting on the 24<sup>th</sup> Day of December, 2025, to discuss registering the project of establishing Cargo Transportation Project with Tanzania Investment and Special Economic Zones Authority (TISEZA) for incentive benefit.

**RESOLUTIONS**

- **Resolution to Apply Certificate of incentives Offered by TISEZA/ TIC:**  
It was resolved that the Company shall proceed with an application for Cargo Transportation Project registration with the Tanzania Investment and Special Economic Zones Authority (TISEZA) to obtain a Certificate of Incentives and related approvals for the company's investment project.

There being no other business, the meeting was adjourned.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

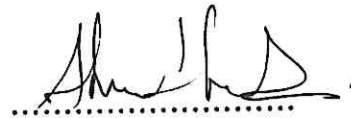
For and on behalf of **Helios Services Limited;**



PHANI HIMADHAR SUNKARA

(Director/Chairperson)

Date: 24/12/2025



AHMED NAZIR AHMED

(Director/ Secretary)

Date: 24/12/2025

