

GMAB GENERAL LIMITED
P.O. BOX 15617, DAR ES SALAAM.
Plot no.6 Block 0, Jamhuri Street.
info@gmabtanzania

BOARD OF DIRECTORS RESOLUTION

GMAB GENERAL LIMITED

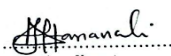
COMPANY No. 158216663

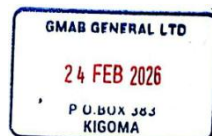
The undersigned, constituting all the members of the Board of Directors of GMAB GENERAL LIMITED a registered entity in the United Republic of Tanzania, acting by unanimous consulted decision in accordance with the Tanzania laws hereby consent to the following actions with the same force and effect as approved by the meeting of the Board of Directors:

- i. WHEREAS the Board of Directors has instructed the management of the Company to apply for Certificate of Incentives and register its' Project (Logistic Operation) - Business Plan at the Tanzania Investment Centre and Special economic zone authority with the minimum capital investment requirements of United States Dollars five Million only (5,000,000/-).

- ii. WHEREAS the Board of Directors have resolved to use the bank account statements of GMAB GENERAL LIMITED, A company with same Shareholders, as proof of financial capacity of Company to fund its own Project (Logistic Operations) - Business Plan.

We do hereby certify that the foregoing resolutions are correct and true extracts from the minutes of the Extraordinary General Meeting of the Board of Directors of the Company held on 19th May 2025 at Company Head Quarters.







ABDALLAH JAFAR HASSANALI
CHAIRMAN

MUMTAZ MAJID YAHYA
BOARD SECRETARY