

**THE COMPANIES ACT**

**(CAP 212 R.E 2002)**

**AMANI QUICK DELIVERY TANZANIA LIMITED**

**RESOLUTION OF BOARD OF DIRECTORS**

At a duly convened and constitute Board meeting held on 24<sup>th</sup> March, 2026 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

**PRESENT**

1. ATHA AMINIELY SWAI
2. CHINGA AMANI MAPONDELA
3. EMMANUEL GODWIN KISARU

**APPOINTMENT OF A CHAIRMAN**

The Board of Directors unanimously appointed **Atha Aminiely Swai** to Chair the meeting and **Atha Aminiely Swai** took the chair and pronounced the meeting to well constituted for Conduct of business

**AGENDA**

**1. APPLICATION FOR CERTIFICATE OF INCENTIVES**

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for” Investment in Transportation, logistics and Industrial machineries Project under the Tanzania Investment Centre.

**CERTIFIED TRUE EXTRACT**

**(By Order of the Board)**

Dated at Dar es Salaam this 24<sup>th</sup> March, 2026

  
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**ATHA AMINIELY SWAI**  
**(CHAIRMAN)**

  
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**EMMANUEL GODWIN KISARU**  
**(SECRETARY)**