

**SPECIAL BOARD RESOLUTION FOR THE
BOARD OF DIRECTORS MEETING OF THE COMPANY**

At a duly constituted meeting of the Directors of **F N TRANSPORT LIMITED** registration no **77587** held at Mbagala, Chamazi, Dar es Salaam, on **03rd August 2021**. The Chairperson opened the meeting and declared a quorum was present.

The Chairperson announced that a request be made to Tanzania Investment Centre for Certificate of Incentive and the members discussed the same.

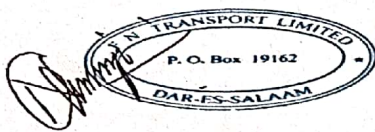
AND RESOLVED THAT:

F N TRANSPORT LIMITED apply for Certificate of Incentive from Tanzania Investment Center (TIC) for investment purposes.

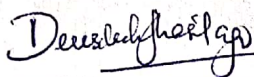
Further RESOLVED that any two Directors of the company or one Director and Company secretary be authorised to execute the necessary documents to avail the said Certificate of incentive.

IT IS HEREBY CERTIFIED THAT:

The above –mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



Name : NADEEM NOORKARIM NANJI
Director



Name : DEUSDEDIT DOMINUS MASILAGO
Director / Company Secretary