



STATE FORWARDERS

EXTRACT OF MINUTES OF EXTRAORDINARY BOARD MEETING HELD AT THE
COMPANY'S REGISTERED OFFICE IN DAR ES SALAAM ON 29th JANUARY, 2021,
AT 12.00Hrs

“SPECIAL RESOLUTION”

The meeting resolved that the company to apply for TIC certificate of incentive as per Tanzania Investment Act 1997 for its new cargo transport project in order to enjoy various incentives as granted by the law

There being no other business to discuss, the meeting was officially closed at 1300Hrs

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Chairman

Date 29th January, 2021

Company Official Stamp.....

