

BIO-SUSTAIN TANZANIA LIMITED

**P.O. Box 15101,
DAR ES SALAAM.**

RESOLUTION MADE ON 25TH JUNE, 2025

The Board of Directors of **BIO-SUSTAIN TANZANIA LIMITED** whose registered address is P. O. Box 15101 Dar es Salaam, held a meeting on the 25th Day of June 2025, to discuss registering the project of procuring transportation trucks with Tanzania Investment Centre (TIC). After discussion the board agreed to request, (apply) for Certificate of Incentive offered by TIC for incentive benefit.

The board meeting was opened at 10:00AM and the main agenda was to discuss the company investment of 80 trucks and trailers as follows;

1. The company will need 40 rigid trucks with rala trailer for transportation of different goods and cottonseeds from villages.
2. The company will need 40 trucks with inter link trailers for the bales transportation from Ginnery to Dar es salaam port.

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 **BIO-SUSTAIN TANZANIA LIMITED;**


.....
MR SAJJAD HAIDER
MANAGING DIRECTOR
.....

DR. RIYAZ HAIDER
CEO & SECRETARY