



LACASA CARGO AND HAULIERS LIMITED

Plot No. 9 Block 63 Livingstone Street, Kariakoo Area, Kariakoo Ward Ilala District
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EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS EXTRAORDINARY
MEETING HELD AT THE COMPANY'S REGISTERED OFFICE ON 18TH DAY OF OCTOBER
2021

Present

1. Adil M.J.M. Dewji - Chairman/Director
2. Umeed M. Kassam - Director
3. Umeed M. Kassam - Secretary

AGENDA NO. 1/2021: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At its Extraordinary Meeting on 18th day of October 2021 the Board of Directors of Lacasa
Cargo & Hauliers Limited resolved the following, inter-alia:

- That the company apply for the Certificate of Incentive from TIC to facilitate
smooth implementation of the proposed project involving establishment of
facilities to cater for both domestic and transit Road Cargo Transportation with
development of all the necessary supporting infrastructure thereof.
- That Mr. Adil M. J. M. Dewji, Director and Shareholder of this company be and is
hereby authorized, directed and empowered to execute for and on behalf of this
company and its name any and all documents required as well as paying relevant
fees in connection with application to facilitate grant of Tanzania Investment Centre
(TIC) Certificate of Investment Incentives.
- That for evidence of adequate financial capital to implement the project,
Mr. Adil J.M Dewji offers to present his Bank Statements and FRDs as
evidence of financial capability to implement the project.

(By order of the Board)


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Board Chairman


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Company Secretary

RUBBER STAMP

