



LACASA CARGO AND HAULIERS LIMITED

Plot No. 9 Block 63 Livingstone Street, Kaiakoo 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:

- o 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.
- o 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.

(By order of the Board)

Board Chairman

Company Secretary

RUBBER STAMP

