



Highland Estates Limited

DEVELOPERS • CIVIL CONTRACTORS • ENGINEERS

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(COMPANY NO. 19602)

EXTRACT FROM BOARD RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS OF HIGHLAND ESTATES LIMITED HELD ON 29TH NOVEMBER, 2022 AT THE COMPANY'S REGISTERED OFFICE IN DAR ES SALAAM.

PRESENTS:

1. ABDULHAMID HAROON PIRMOHAMED: DIRECTOR/CHAIRMAN
2. HAROON MULLA PIRMOHAMED: DIRECTOR
3. BOSCO KISONGA: COMPANY SECRETARY

THE DIRECTORS UNANIMOUSLY RESOLVED AS FOLLOWS:-

1. THAT FOLLOWING ECONOMIC VIABILITY OF TRANSPORTATION INDUSTRY IN TANZANIA, THE DIRECTORS RESOLVE TO REGISTER NEW CARGO TRANSPORT PROJECT UNDER THE TANZANIA INVESTMENT CENTRE.
2. THAT, ANY DIRECTOR OF THE COMPANY AND A COMPANY SECRETARY BE AND ARE HEREBY AUTHORIZED TO EXECUTE ON BEHALF OF THE COMPANY ALL THE NECESSARY DOCUMENTS, WITHOUT LIMITATION IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED HEREIN IN RESPECT OF THE ABOVE DECISION.

DATED AND DELIVERED AT DAR ES SALAAM THIS 29TH DAY OF NOVEMBER, 2022.

CERTIFIED TRUE EXTRACT

CHAIRMAN



HIGHLAND ESTATES LTD.
P. O. Box 71731
DAR-ES-SALAAM, TANZANIA

SECRETARY