

THE COMPANIES ACT

CAP 212

M/s NYANGUSI LOGISTICS SOLUTIONS LIMITED

COMPANY NO. 155408111

BOARD RESOLUTION

MINUTES No. 1/2022

EXTRACT OF THE BOARD OF DIRECTORS MEETING HELD AT THE COMPANY
REGISTERED OFFICE IN DAR ES SALAAM

ON THE 4TH DAY OF NOVEMBER, 2022 AT 11:00 HOURS.

IN PRESENTS:

NAME:

POSITION

- | | | |
|--------------------------|---|--------------------|
| 1. CELESTIN NADAYO NYARI | - | CHAIRMAN/DIRECTOR |
| 2. KHADIJA ABNOOR MSUYA | - | DIRECTOR/SECRETARY |

AGENDA

Application for grant of Certificate of Incentives.

DELIBERATIONS.

During the Board of directors Meeting of the **M/s Nyangusi Logistics Solutions Limited** held on 4th November, 2022 at 11.00 a.m in its Head Offices, Tabata Baracuda area, Ilala Municipality within Dar es salaam City, duly constituted the Directors of the company acting under and by the Articles of association of the company, the Directors discussed and resolved on the followings important matters:-

1. **RESOLVED THAT**, Pursuant Section 17 and 18 of Tanzania Investment Act, 1997 and the Investment Regulations, Regulation 42, GN No. 318A of 2002, confirmation from the Board of Directors of the company be and is hereby given that the company has a project

of establishing a project for cargo transportation at **Tabata Baracuda area, Ilala District, Dar es salaam.**

2. **RESOLVED THAT**, the company has to register the project at Tanzania Investment Centre (Herein referred to as the "TIC") to acquire the Certificate of Incentives for the incentives package available for the company project.
3. **AND IT WAS UNANIMOUSLY RESOLVED THAT**, the leased piece of land that known as **Plot 558, Block "F" , Tabata Area, Ilala District, Dar Es Salaam** will be used for the implementation of the project.
4. **RESOLVED THAT**, the bank statement of the Shareholder/Director of the company to wit **CELESTIN NADAYO NYARI** will be used to acquire the incentives for the project.
5. **RESOLVED THAT**, the TIC application form has placed before the Board duly initialed by Chairman for the purpose of grant of Certificate of Incentives therefore be and is hereby approved and that the same be delivered to TIC for the obtaining of Certificate of Incentives.
6. **RESOLVED FURTHER THAT**, **SAID ISALE MMANYWA**, Director of M/s **CROWN CORPORATE SERVICE LIMITED**, duly authorized agent of the company, be and is hereby authorized to sign the necessary documents and file the same at TIC.

Having no any other business and matters to discuss, the chairman closed the meeting at 11:45 am and all Members present signed as hereby below appearing.



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CELESTIN NADAYO NYARI
CHAIRMAN/DIRECTOR



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KHADIJA ABNOOR MSUYA
DIRECTOR/SECRETARY

SEAL

BY ORDER OF THE BOARD

