

LUMUMBA HAULIERS LIMITED

P.O BOX 15742, Kariakoo Lumumba Street
Dar es Salaam-Tanzania.
TEL +255 713 200 200

RESOLUTION FROM BOARD OF DIRECTORS.

On the 3rd June 2022 the board of Directors of LUMUMBA HAULIERS LIMITED at a special meeting held at the company's head office Lumumba Street Kariakoo and passed the following by Resolution.

Resolved:

1. To apply for T.I.C. Certificate enabling running our investment smoothly.
2. To apply for the term loan facility of US DOLLARS 900,000 as capital for purchasing 10 units brand new Trucks.
3. To utilize for 24 months.
4. That Mr. Fahad Farys Lardhi, who is the managing Director, is authorized to execute the documents and agreement with Bank in relation to credit and follow-up of T.I.C. procedures on behalf of the company. And his signature is as shown below.

❖ Name: FAHAD FARYS LARDHI

❖ Signature: 

I, the undersigned, hereby certify that the foregoing is true and bonafide extract of the deliberations and resolutions passed by the board of Directors of the Company on 03rd June 2022.

Certified by: FARHAD FARIS LARDHI

Position-Director

Signature: 

Date: 28/06/2022