

COMPANIES ACT, 2002
TAJ TRUCKING LIMITED (155158778)
SPECIAL RESOLUTION

EXTRACT FROM THE MINUTES OF THE BOARD OF MEMBERS MEETING OF TAJ TRUCKING LIMITED, HELD ON THE 05TH DAY OF MAY 2022 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

It was unanimously **RESOLVED** by the Board of Members that the following resolution be adopted: -

1. That, the Company shall proceed to make an application for the Certificate of incentives at the Tanzania Investment Centre (TIC).

Signed and approved as sown hereunder: -



Chairperson
KARIM EL SAHELY



Company Secretary
ALI AHMAD KREIK