

HIGHWAY EXPRESS

(TANZANIA) LTD.
Bulky Transporters

SPECIAL BOARD RESOLUTION

At duly constituted meeting of directors of **HIGHWAY EXPRESS (T) LIMITED** registration no 13634 held at Sinza Dar es salaam on **2nd August 2022**. The Chairperson opened the meeting and declared a quorum was presented .

The Chairperson announced that a request be made to Tanzania Investment Centre for Certificate of Incentive and the members discussed the same .

AND RESOLVED THAT :

HIGHWAY EXPRESS (T) LIMITED apply for Certificate of Incentive from Tanzania Investment Centre(TIC) for Investment purposes .

Further **RESOLVED** that any two Directors of the company or one Director and Company secretary be Authorized to execute the necessary documents to avail the said Certificate of incentive .

IT IS HEREBY CERTIFIED THAT :

The above - mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book , is within the powers of the company and its Directors and is in accordance with the Company's Memorandum and Articles of Association .



FAEEM IQBAL JETHA
MANAGING DIRECTOR.



EKRAM ABDULSHAKUR LAKHA
COMPANY SECRETARY