



H.R.Y LOGISTICS LIMITED

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APEX TOWER 5th, Lugoda street, Dar es salaam

P.O.BOX 31090

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD
AT THE REGISTERED OFFICE ON THE 12th DAY OF JANUARY 2022**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **12th day of JANUARY 2022** the following Ordinary Resolutions were duly passed and adopted,

1. **RESOLVED THAT** the company do hereby register a project of Cargo Transportation by Road and Logistics Supply Management at Tanzania Investment centre and acquire the certificate of incentives for the purpose enjoying the incentives
2. **RESOLVED FURTHER THAT** the Bank statement of **HUMAID BADAR SAIF**, who is a Director to be used for the purposes of registration of the project before **H.R.Y LOGISTICS LIMITED** get its own Bank account.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 12th Day of JANUARY 2022.

HUMAID BADAR SAIF AL TOQI

CHAIRPERSON

**YOUSRA HUMAID BADAR
AL TOQI**

SECRETARY