



H&O ROADWAYS LIMITED

Moving with Excellence

SPECIAL BOARD RESOLUTION FOR THE BOARD OF DIRECTORS MEETING OF THE COMPANY

During the special meeting of the directors of the company held on the 26th of October 2022, the following RESOLUTIONS:

RESOLUTIONS

RESOLVED that **H & O ROADWAYS LIMITED** apply for Certificate of Incentive from Tanzania Investment Center (TIC).

Dated: _____

Managing Director

Company Secretary

