



HIFADHI HOUSE, 3rd Floor
P.O. Box 77188,
Dar es Salaam, Tanzania.



www.hollowaylogistics.co.tz



info@hollowaylogistics.co.tz



+255 684 840 996

*"All the times Customer Services remains our Priority."
We Care for your Cargo.*

RESOLUTION MADE ON 20TH NOVEMBER, 2021

The Board of Directors of **HOLLOWAY LOGISTICS LIMITED** whose registered address is P. O. Box 77188 Dar es Salaam held a meeting on the 20th Day of November, 2021, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **HOLLOWAY LOGISTICS LIMITED**



.....
GODFREY J. MOSHA
Chairman

.....
PAULINA W. MOLLEL
Company Secretary



HIFADHI HOUSE, 3rd Floor
P.O. Box 77188,
Dar es Salaam, Tanzania.



www.hollowaylogistics.co.tz



info@hollowaylogistics.co.tz



+255 684 840 996