

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF ZANEX LOGISTICS LIMITED MEETING HELD ON TUESDAY, JULY 26, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT TABATA SEGEREA, ILALA, DAR ES SALAAM AT 10.00 A.M AND CONCLUDED AT 11:30 A.M

RESOLUTION FOR APPLICATION FOR REGISTRATION FOR CERTIFICATE OF INCENTIVES TO THE TANZANIA INVESTMENT CENTRE

RESOLVED THAT as required by regulation 5 of the Tanzania Investment Act 1997, Section 17 and 18, and the Investment Regulations: Regulation 42, Government Notice No. 318A of 2002, including statutory amendments and modifications made if any thereof and the rules framed thereunder, subject to the approval of the Executive Director, the Government and shareholders of the Company, the Company shall and is hereby applying for the Certificate of Incentives as agreed upon by the Board of Directors of the Company.


RESOLVED, to grant all powers to SALIM ABDALLAH SALIM to act on behalf of, or to represent the Company as a Company Managing Director, Officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the Company.


RESOLVED that the project financing will be contributed by shareholders and that SALIM ABDALLAH SALIM's Bank Statement will be used as the evidence of fund for the project.

RESOLVED FURTHER that SALIM ABDALLAH SALIM, be and is hereby authorized to make necessary application for Registration for Certificate of Incentives accordingly and to do all necessary acts, deeds, matters and things as deems to be required and necessary, proper or desirable and to sign and execute all necessary documents required, applications and returns for the purpose of giving effect to the resolution as specified above, along with the filing of necessary applications and forms with and to the Executive Director, Tanzania Investment Centre (TIC).

RESOLVED FURTHER that the said SALIM ABDALLAH SALIM, be and is hereby authorized to sign the said notice for and on behalf of the Board of Directors of the Company.

This resolution is duly executed by,


.....
MR. SALIM ABDALLAH SALIM
Chairman


.....
MR. MAULID JUMANNE MAULID
Secretary




.....
MR. ABDUL HALIM HAFIDH AMEIR
Member