



Express Trucking Enterprise Limited

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BOARD RESOLUTION EXTRACT TO REGISTER A PROJECT WITH  
TANZANIA INVESTMENT CENTER (TIC)

Certified true copy of resolution passed at the meeting of the board of directors of held on 08th February 2023 at the registered office of the Company at 6th floor PSSSF Building, Plot no 21, Block no. 06, House no. 012, Kurasini Road, Kurasini Ward, Temeke District in Dar es Salaam Region

Present:

1. ZAHARA RAJESH DATTANI.....Member
2. SUNNY REJESH DATTANI.....Member

In attendance:

ZAHARA RAJESH DATTANI ..... Secretary

1. Notice and Quorum

The chairman noted that the meeting had been dully convened by proper notice and that a quorum was presented

2. Register the Project with Tanzania Investment Center (TIC)

The board of director proposal to register a new project deals with Transportation of Transit Cargo at Tanzania Investment Center (TIC) The Board, after deliberations, passed the following Resolutions:

RESOLVED THAT the Board be and is hereby authorized to register a new project deals with Transportation of Transit Cargo at Tanzania Investment Center (TIC) in the United Republic of Tanzania especially Tanzania Mainland.

FURTHER RESOLVED THAT Mr. SUNNY RAJESH DATTANI is director of the Company be and hereby is hereby authorized to take all necessary steps incidental and ancillary in relation to the setting up of the above project.

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter

3. Closing of Meeting

There being no further business, the meeting closed



SUNNY REJESH DATTANI

Chairman



ZAHARA RAJESH DATTANI

Secretary



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