

## BOARD RESOLUTION EXTRACT

Certified true copy of resolution passed by members meeting, this meeting held on 08 February 2023 at the registered office of the Company at, 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 RAJESH 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. Applying to Tanzania Investment Center**

The managing of director informed that **Express Trucking Enterprise Limited** intend to invest the surplus of fund of the company in the **Tanzania Investment Center (TIC)**

Resolution: "RESOLVED THAT the Directors of the company be and are hereby authorized to invest the funds of the company in **Tanzania Investment Center (TIC)** as they may think fit."

Resolved further that **Mr. SUNNY RAJESH DATTANI** be and hereby authorized from time to time to take all decisions and steps in respect of the above investment or disinvestment including the timing, amount and other terms and conditions of such investment or disinvestment as may deem appropriate, and to do and perform all such acts, deeds, matters and things, as may necessary or expediting in this regard and to exercise all the rights and powers which would vest in the company in pursuance of such investment.

Resolved further that **Mr. SUNNY RAJESH DATTANI** be and hereby authorized to sign application form, forms of renunciation, transfer deeds, receipts and all other paper and documents as may be required in the matter of investment or disinvestment of company fund in **Tanzania Investment Center (TIC)**.

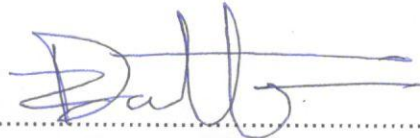
"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or Interested in the matter."

**3. Closing of Meeting**

There being no further business, the meeting closed



.....  
**SUNNY RAJESH DATTANI**  
Chairman



.....  
**ZAHARA RAJESH DATTANI**  
Secretary

