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THE COMPANIES ACT, 2012

HAATHEE HAULERS & TRADERS (T) LIMITED (155934662)

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF HAATHEE HAULERS & TRADERS (T) LIMITED HELD ON THE 29<sup>TH</sup> DAY OF MARCH 2023 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

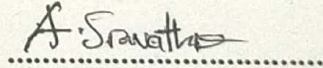
It was unanimously **RESOLVED** by the Board of Members that the following resolution be adopted: -

1. That, the Company shall proceed to make an application for the Certificate of incentives at the Tanzania Investment Centre (TIC).
2. That, it was **RESOLVED THAT**, HAATHEE HAULERS & TRADERS (T) LIMITED shall proceed to attach Company's bank statement as a proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)

Signed and approved as shown hereunder: -



CHAIRMAN  
RAMESH ANNAVARAPU



SECRETARY  
SRAVANTHI ANNAVARAPU



All correspondence Should be Addressed to Director