



NLCOM TANZANIA LIMITED

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REF: 000/01

DATE: 11/12/2023

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
OF NLCOM (TZ) LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY
ON 11th DECEMBER, 2023**

Present

1. FRANCOIS UWIRAGIYE, - Chairman/Director
2. ALBERT UWIRAGIYE, Director

AGENDA No. 01/2023: APPLICATION FOR THE NEW TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES.

At a Special meeting held at the company's registered office on the 16th November, 2023, the Board of Directors of NLCOM (TZ) LIMITED resolved the following, inter-alia:

- o Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of Transportation and Logistic Service Company be established in Plot 33, Block 77 Lumumba/omarilondo street, Kariakoo business hub, Ilala District, Dar es Salaam Region - Tanzania in the name of **NLCOM (TZ) LIMITED** the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- o The meeting resolved that the Plot Number 33, block 77, Kariakoo Area to be used as a project site in favor of the company,
- o FRANCOIS UWIRAGIYE, Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 11th December, 2023.

(BY THE ORDER OF THE BOARD)

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Mr. FRANCOIS UWIRAGIYE
CHAIRMAN / DIRECTOR

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Mr. ALBERT UWIRAGIYE
DIRECTOR