

## NSB TRANSPORT LIMITED

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Temeke (Keko)-Monrovia Street  
Dar es Salaam  
Tanzania

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E-mail: nsbtransporttz@gmail.com

### BOARD CIRCULAR RESOLUTION DATED 12<sup>TH</sup> APRIL 2023 HELD AT OUR NSB HEAD OFFICE DAR ES SALAAM

The board of directors and the shareholders of the company held an extra ordinary meeting on the above-mentioned date for the discussion of the proposal to register our Company in TIC (Tanzania Investment Centre).

**RESOLVED THAT:** The Company will be registered in TIC (Tanzania Investment Centre) and will immediately proceed with application for Certificate of Incentives.

#### ATTENDANTS:

Name:

Signature

1. ABDULKADIR SHEIKH MOHAMED

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2. SAFIYA HAJI SHEEKH

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3. COSMAS FOCUS MKINGA

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