

THE COMPANIES ACT CAP 212 R: E 2019.

MELAKA LOGISTIC LIMITED  
BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE MEMBERS OF THE COMPANY  
MELAKA LOGISTIC LIMITED

HELD ON 9<sup>TH</sup> FEBRUARY, 2023 AT COMPANY'S OFFICES - DAR ES SALAAM

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At the duly convened Board of Directors meeting held on 9<sup>th</sup> day of February, 2023, the following resolution were passed by the Directors of the company (in the best interests of the company for the benefit of its members as whole).

**RESOLVED:-**

- (a) To register the Company with Tanzania Investment Centre (TIC) with immediate effect

It is hereby certified by the undersigned that the foregoing resolutions were duly passed at the General Meeting of the above named Company on the 9<sup>th</sup> February, 2023 in accordance with the Memorandum and Articles of Association of the Company and the laws governing the Companies in Tanzania and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

Dated this..... day of .....2023.

NAME: FAROUGH AHMED BAGHOZAH

DESIGNATION: DIRECTOR

SIGNATURE.....

NAME: AHMED MOHAMED BAGHOZAH

DESIGNATION: DIRECTOR

SIGNATURE.....

