

AMSONS HAULAGE LIMITED

Company Registration Number 153017719

(The Company)

SPECIAL BOARD RESOLUTION

The company had an extraordinary general meeting of the shareholders at the offices of AMSONS HAULAGE LIMITED Limited on 21st January, 2023 from 1430 hours to 1500 hours.

Attendees:

- | | |
|----------------------------------|-------------|
| <u>1.</u> Edha Abdallah Munif | (Chairman) |
| <u>2.</u> Bobby Sumanth Thammedi | (Member) |
| <u>3.</u> Said Juma Al-aremy | (Secretary) |

Quorum is constituted.

The above undersigned Directors and shareholders for the time being entitled to receive notice of, attend and vote at the meeting of the Company, had an Extra-ordinary General Meeting regarding New Proposed project and agreed that the said resolutions shall for all purposes be valid and effective.

For the best Commercial interests of the Company and benefit of its members as a whole, it was RESOLVED THAT;

1. the company should register the cargo transportation project with Tanzania Investment Center for incentives benefit.

This ratified to be true copy of the resolution.


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EDHA ABDALLAH MUNIF
CHAIRPERSON


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SAID JUMA AL-AREMY
SECRETARY

DATED: 21st January, 2023.

