

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 on 13th February, 2023 from 1430 hours to 1500 hours.

Attendees:

- | | |
|---------------------------|-------------|
| 1. Edha Abdallah Munif | (Chairman) |
| 2. Bobby Sumanth Thammadi | (Member) |
| 3. 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 establishing new 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. To register new cargo with Tanzania Investment Center (TIC) for incentive benefits.
2. We are agrees that Amsons Haulage Limited will use Amsons Industries (T) Limited Bank Statements for the said application

We confirm that the resolution is valid according to the laws of United Republic of Tanzania and Company's Regulations.

For and on behalf of AMSONS HAULAGE LIMITED.

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.

