

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF ONE AFRICA FREIGHT FORWARDERS
LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY
ON 16th NOVEMBER 2023**

Present

1. OMAR FUAD OMAR Chairman/Director
2. SALUM ABDALLAH MBARAK 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 of
November 2023, the Board of Directors of One Africa Freight Forwarders
Limited resolved the following, inter-alia:**

- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of Transportation and Logistic Service Company be established in Plot 352 Keko industrial area, Temeke District, Dar es Salaam Region - Tanzania in the name of **One Africa Freight Forwarders 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.
- The meeting resolved that the Plot Number 352, Keko Industrial area to be used as a project site in favor of the company,
- OMAR FUAD OMAR 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 16th November
2023.**

(BY THE ORDER OF THE BOARD)



Mr. OMAR FUAD OMAR
CHAIRMAN /DIRECTOR



Mr. SALUM ABDALLAH MBARAK
DIRECTOR

ONE AFRICA FREIGHT
FORWARDERS LTD.
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