

The Companies Act (No. 12 of 2002) Registration No. 162538527

TRUE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SM HAULIERS COMPANY LIMITED, HELD ON 30TH NOVEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES SALAAM.

At a meeting of the Board of Directors of SM Hauliers Company Limited (the "Company") held on 30th November 2023, the following resolutions were duly proposed, seconded, and unanimously adopted:

Resolution 1: Registration of Project with Tanzania Investment Centre (TIC):

WHEREAS, the Company intends to register a project with the Tanzania Investment Centre (TIC), and such registration is a requisite step for the commencement of the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of SM Hauliers Company Limited hereby approves and authorizes the registration of the project with the Tanzania Investment Centre (TIC).

Resolution 2: Appointment of Authorized Representative:

WHEREAS, an authorized representative of the Company is required to interact with TIC and complete the necessary formalities for project registration;

NOW, THEREFORE, BE IT RESOLVED that **Mohamed Milad Ikbal Haji**, Director/Chairman, is hereby appointed as the authorized representative of the Company to liaise with TIC, sign necessary documents, and undertake all activities related to the project registration.

Resolution 3: Approval of Project Details:

WHEREAS, the project details, including but not limited to the project location, scope, and investment amount, have been presented to the Board for consideration;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of SM Hauliers Company Limited approves the project details as presented.

Resolution 4: Authorization to Execute Necessary Documents:

WHEREAS, the execution of various documents, agreements, and applications is required for the registration of the project with TIC;

NOW, THEREFORE, BE IT RESOLVED that **Mohamed Milad Ikbal Haji**, Chief Executive Officer (CEO), is hereby authorized to execute all necessary documents, agreements, and applications required for the registration of the project with TIC.

Resolution 5: Compliance with Regulations:

WHEREAS, the Board acknowledges the importance of ensuring compliance with all relevant laws, regulations, and guidelines in the course of project registration;

NOW, THEREFORE, BE IT RESOLVED that **Mohamed Milad Ikbal Haji**, Chief Executive Officer (CEO), is directed to ensure strict compliance with all applicable laws, regulations, and guidelines during the project registration process

IN WITNESS WHEREOF, I, Yakub Mabruk Salim, Chief Operating Officer, do hereby certify that the foregoing resolutions were duly adopted at the meeting of the Board of Directors of SM Hauliers Company Limited held on the date first above written.

YAKUB MABRUK SALIM
CHAIRMAN/DIRECTOR

DATE: 30/11/2023



MBARAKA MABRUKI SINAN
SECRETARY

DATE: 30/11/2023

