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Huss & Hass E.A Logistics
P.O.Box 6410, Moshi Tanzania
Plot No .56, Block JJJ, Road Viwandani

EXTRACT FROM MEETING OF BOARD DIRECTORS AND
SHAREHOLDERS
OF
HUSS & HASS E.A LOGISTICS LIMITED
P. O. BOX 6410, PLOT NO. 53 BLOCK JJJ, VIWANDANI
MOSHI – KILIMANJARO

Present:

1. Hussein A. Mshana - Chairman
2. Hassan A. Mshana - Secretary

At the Meeting of the Board of Director of M/S Huss & Hass E.A Logistics Limited (the company) held on 18th September 2023 at the Company's office at 9:00 am; the following resolution was passed;

1. That the company be registered with Tanzania Investment Centre so as to enjoy fully Investment Incentives, benefits and protection as statutory provided for under Tanzania Investment Act. 2022.
2. That the M/S Huss & Hass E.A Logistics Limited will finance the project.

Certified true exact;
(By order of the board)

Hussein A. Mshana
Chairman

Hassan A. Mshana
Secretary

