



HANSPAUL AUTOMECHS LTD



Specialists in Safari Vehicle Conversions & 4 x 4 Accessories

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EXTRACT RESOLUTION

AT A DULY CONVENED AND CONSTITUTED EXTRACT ORDINARY MEETING OF THE MEMBERS OF HANSPAUL AUTOMECHS LIMITED ON THE 20TH DAY OF OCTOBER, 2023 AT THE REGISTERED OFFICE. The following resolution was passed.

REGISTRATION OF THE TRANSPORT AND LOGISTICS DIVISION EXPANSION PROJECT WITH THE TANZANIA INVESTMENT CENTRE AND APPLICATION FOR THE CERTIFICATE OF INCENTIVES.

IT WAS RESOLVED THAT;

1. THE TRANSPORT AND LOGISTICS DIVISION EXPANSION PROJECT TO BE REGISTERED WITH THE TANZANIA INVESTMENT CENTRE.
2. APPLICATION FOR THE CERTIFICATE OF INCENTIVES TO BE LODGED.
3. THAT MR SATBIR SINGH HANSPAUL IS THE PRINCIPAL OFFICER TO OVERSEE THE IMPLEMENTATION OF THE PROJECT.

Dated at Arusha this^{20TH}..... Day of OCTOBER.....2023

CERTIFIED TRUE EXTRACT

CEO



SECRETARY