





Simba Logistics Limited
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COMPANY'S BOARD RESOLUTION

Made this day of 2nd October 2023

ATTENDANCES:

SN	NAME	POSITION	SIGNATURE
	ALY DEWJI	DIRECTOR	
	HUSSEIN DEWJI	DIRECTOR	

AGENDA:

- (a) Company Resolution to discuss about an Extension of our Certificate of Incentives from Tanzania Investment Centre (TIC). The Certificate of Incentives has been a valuable asset to our company and has provided us with various benefits as per TIC guidelines.

RESOLVED:

- (b) The meeting was held at Dar es Salaam on the 2nd October 2023 and Resolved to agree to request for **Extension of Certificate of Incentives** from Tanzania Investment Centre (TIC) and agree with the TIC guidelines and requirements.



DIRECTOR



DIRECTOR



WE MOVE AFRICA.

ISO 9001:2015