

**DIANAROSE LOGISTICS COMPANY LIMITED**

P.O. BOX 31800 MBEZI LUIS-DAR ES SALAAM  
PLOT NO P6713

**At a duly constituted meeting of the Directors of DIANAROSE LOGISTICS COMPANY LIMITED held at plot no P6713 DAR ES SALAAM on MAY 2023 under the chairmanship of Mr. FRANCIS REUBEN KIMARO,**

**PRESENT**

- I. FRANCIS REUBEN KIMARO
2. ROSEMARY RAYMOND KIMARO

**DULY** convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **8<sup>th</sup> day of May 2023**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for providing logistics and freight transport by road at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **RESOLVED THAT** the bank statement of DIANAROSE LOGISTICS COMPANY LIMITED to be used for the purpose of registration.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

**SIGNATURE:**



**Chair man**



**Secretary**