

FHAAM LOGISTICS COMPANY LIMITED

P O Box 36443
DAR ES SALAAM

RESOLUTION MADE ON 20TH DECEMBER, 2023

The Board of Directors of **FHAAM LOGISTICS COMPANY LIMITED** whose registered address is P. O. Box 36443 Dar es Salaam held a meeting on the 20th Day of December, 2023, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also, it was agreed and confirmed that the project will be financed by **HUSSEIN ABDULKADIR HUSSEIN** who is the majority shareholder of the company.

For and on behalf of **FHAAM LOGISTICS COMPANY LIMITED**



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HUSSEIN ABDULKADIR HUSSEIN
Chairman



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FARHA SAID SALIM
Company Secretary