

**Reg. No.16826140**

**THE UNITED REPUBLIC OF TANZANIA**

**THE COMPANIES ACT, 2002.**

**COMPANY LIMITED BY SHARES**

**AMSONS LOGISTICS (T) LIMITED**

**SPECIAL RESOLUTION**

**AT THE MEETING OF THE BOARD OF DIRECTORS OF AMSONS LOGISTICS (T) LIMITED (THE "COMPANY") HELD ON THIS 10<sup>TH</sup> OCTOBER, 2023 HELD**

**AT THE REGISTERED OFFICE OF THE COMPANY**

**THE FOLLOWING RESOLUTION WAS PASSED:**


<b>PRESENT:</b>	<b>NAME</b>	<b>POSITION</b>
	EDHA ABDALLAH MUNIF	DIRECTOR
	HASSAN ABDALLAH NAHDI	DIRECTOR
	YASSER ABDALLAH NAHDI	DIRECTOR
	SAID JUMA AL-AREMY	SECRETARY

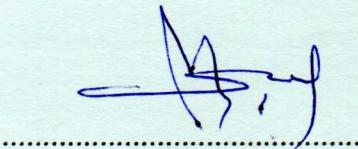
**IT IS HEREBY RESOLVED THAT**

At the Extraordinary Meeting of the Members of the Board held at the Headquarters, Dar Es Salaam, Tanzania. That

- a) Board members have agreed to approve proposed project titled **"TRANSPORTATION PROJECT"** and register the same at the Tanzania Investment Centre (TIC) for the purpose of obtaining the certificate of Incentives.
- b) The Board Members have also agreed that the Company management should start the registration process immediately by observing legal requirements governing the project registration at the TIC.

**CERTIFIED TRUE EXTRACT  
(BY THE ORDER OF THE BOARD)**

  
.....  
**EDHA ABDALLAH MUNIF**  
(Chairman/Director)

  
.....  
**SAID JUMA AL-AREMY**  
(Company Secretary)