

D & M Transporter Limited



Making Transportation Fast & Safe

BOARD OF DIRECTORS' RESOLUTION

We, the majority board of Director of D & M TRANSPORTER LIMITED (private company registered as a private company deals with transportation business). Our company is registered in Tanzania and obtained certificate of incorporation with registration number 119968.

At the special meeting of the Board of Directors of the company held at its principal office of business on 13 day of October 2023 wherein a quorum was present and acting throughout, the following were unanimously passed and approved: -

WHEREAS, the Company wishes to apply for registration of membership of Tanzania investment Centre (TIC).

NOW, THEREFORE, be it resolved as it hereby resolved, that the board authorize the company to proceed with its application of registration with Tanzania Investment Centre; and

Resolved further as it hereby resolved that, the board authorize GEOPHREY MSUYA to be the representative of the company in all dealings and transaction with the TIC in relation to the registration of the company with the TIC.

IN WITNESS WHEREOF, we have all hereunto affixed our signature this 13 day of October 2023 at Dar es salaam.

Director DANIEL DANIEL MFUGALE

A handwritten signature in blue ink, appearing to read 'DM', written over a dotted line.

Director MAGDALENA CLEMENCE CHALAMIRA

A handwritten signature in blue ink, appearing to read 'mch', written over a dotted line.

