



# WAM LOGISTIC (T) LTD

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## BOARD RESOLUTION

THE BOARD OF DIRECTORS MEETING HELD ON 10<sup>th</sup>, JANUARY, 2023 AT THE COMPANY OFFICE DAR ES SALAAM

### PRESENT

NAME	TITLE	SIGNATURE
MOHAMED SALIM BAHASHWAN	DIRECTOR	
NASSRA ABDULHALIM ZAHRAN	DIRECTOR	

### MINUTES

The following resolution was passed at a meeting of the Board of Directors held on 10<sup>th</sup>, JAN 2023 were read, approved and signed by the Directors of the Company.

### RESOLVED

It was resolved that:

- To OBTAIN CERTIFICATE OF INCENTIVE by registering the company with TANZANIA INVESTMENT CENTER so as to benefit with Fiscal and Non Fiscal incentives during its establishment of the company operations in the country.
- The Project will be Financed by Shareholder namely (AHMED SALIM BAHSHWAN)

The meeting ended and declared closed at 16:45 pm

For and on behalf of the Board of Directors

MOHAMED SALIM BAHASHWAN

CHAIRMAN

NASSRA ABDULHALIM ZAHRAN

SECRETARY

