

**BOARD RESOLUTION OF HONEST BUSINESS TRADING COMPANY LIMITED
REGARDING THE APPLICATION ON CERTIFICATE OF INCENTIVES DULY
PASSED
ON 11ST September 2023.**

The undersigned, being the board of directors of **HONEST BUSINESS TRADING COMPANY LIMITED**, hereby sign the following resolution:

RESOLVED THAT:

- 1- **THAT**, the **Honest business trading company Limited** company is applying for the registration of certificate of incentives from T.I.C (Tanzania Investment Centre) for the transportation and logistics (transportation) at **mikocheni warioba-kinondoni, Dar es salaam** for the entire duration of the project.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 11ST day of September, 2023, in accordance with the Memorandum of Articles of Association of the Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is full force and effect.

These are the signature of the directors after the resolution at the board meeting for the Bank accounts opening.

1, **CHRISTOPHER WATSON MALANGO**
Chairperson.

Signature 

Stamp/seal 

2, **YANPING HAN**
Secretary.

Signature 