

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ASBATH LOGISTICS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY, DAR ES SALAAM AT PLOT NO. 1362 BLOCK C, MTONI KIJICHI AREA, TEMEKE, DAR ES SALAAM ON 26<sup>TH</sup> AUGUST, 2024.

**AGENDA**

Registration of ASBATH LOGISTICS LIMITED project with Tanzania Investment Centre and obtaining a certificate of incentive.

1. RESOLVED THAT the ASBATH LOGISTICS LIMITED to start registration of ASBATH LOGISTICS LIMITED PROJECT with Tanzania Investment Centre and obtain certificate of incentive.
2. RESOLVED FURTHER THAT the aforesaid application process should start immediately after this resolution.
3. RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.

The Resolution is passed and signed by, and in the presence of the following members of the Board of Directors;

SHAREHOLDERS

1. ABDULLAH SALEH BATHAWAB



2. SAUSAN SALIM MOHAMED TIMIMI



DIRECTOR

1. NAZIR VISRAM MOHAMED

