

THE SPECIAL RESOLUTION FOR A.K TRANSPORT COMPANY LTD PASSED ON JANUARY 22nd 2024 IN THE REGISTERED OFFICE SITUATED AT TABATA PLOT NO 57 MANDELA ROAD, DAR ES SALAAM.

We, undersigned, being directors of A.K TRANSPORT COMPANY LTD entitled to receive notice of board of directors meeting DO HEREBY CERTIFY that we have consented to the following resolutions

TO APPROVE:


- (i) To apply for Tanzania Incentives Certificate (TIC).
- (ii) Use shareholders bank statements and evidence of land for the company purposes.

NO further resolution was carried out.

Signature.....

Khalid Mohamed Mbarak

Director

Signature.....

Amer Mohamed Mbarak

Chairman

