

MASS MOVERS LOGISTICS COMPANY LIMITED

INCORPORATION NO 162303341

BOARD RESOLUTION

IN ATTENDANCE

1. SAAD KASSIM MAJALIWA
2. SELESTIN ONESPHORY MINJA

During its company Board members meeting held on 3RD May 2024 , at its head offices—Kijitonyama Ward, Kinondoni District - Dar es salaam the Board discussed and resolved on the following important matters:-

1. That the company should arrange to register with TIC Tanzania its **TRANSPORTATION** located at , Nzasa Street –Kijitonyama Ward, Kinondoni District in Dar es salaam Region.
2. That, the approval total project investment costs in US Dollars for all project components.
3. That the company should therefore obtain a Certificate of Incentives from Tanzania Investment Centre so as to utilize and benefit the would be incentive opportunities for this project.

Having no any other matters to discuss, the Chairman closed the meeting at 11:45 am

BY THE ORDER OF THE BOARD



_ SAAD KASSIM MAJALIWA
CHAIRPERSON



SELESTIN ONESPHORY MINJA
SECRETARY