

TROPLAND INVESTMENT LIMITED  
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## **BOARD RESOLUTION**

BELOW ARE DIRECTOR'S RESOLUTION MADE DURING BOARD MEETING HELD ON 30<sup>th</sup> JANUARY 2024 AT 09:00 AM AT TROPLAND INVESTMENT LIMITED PREMISES IN MTWARA.

### **Members were**

- 1.JANGHAN FAZIL GULLAM-COMPANY DIRECTOR
- 2.RABYAH HUSEN YUSUPH-COMPANY DIRECTOR
- 3.YUSUFU ABDI ADAM-SHARE HOLDER
- 4.GULATUNI FADHILI GULAM-SHARE HOLDER

### **The following resolution were passed**

- i.REQUEST APPLICATION TO BE MEMBER OF TANZANIA INVESTMENT CENTRE (TIC).
- ii. INVEST IN TRANSPORTATION BUSINESS BY PURCHASING TRUCKS UNDER MEMBERSHIP OF TANZANIA INVESTMENT CENTRE

WE HEREBY CERTIFY that the foregoing resolutions were passed by the signatories at the meeting referred

JANGHAN FAZIL GULLAM

.....  
COMPANY DIRECTOR.

RABYAH HUSENI YUSUPH

.....  
COMPANY DIRECTOR.