



**EXTRACT RESOLUTION OF THE BOARD OF DIRECTORS' MEETING TO EFFECT REGISTRATION  
OF THE COMPANY WITH TANZANIA INVESTMENT CENTER  
SIMBA LOGISTIC EQUIPMENT SUPPLY LIMITED  
INCORPORATION NO. 56090**

At a duly convened and constituted meeting of the Board of Directors of Simba Logistic Equipment Supply according to the Companies Act 2002 and Tanzania Investment Act, 2022 on 15<sup>th</sup> July 2024, the following resolutions were passed: -

**Quorum:**

1. Farid Salim Nahdi
2. David Lusan Ndelwa

**Resolutions:**

1. **Allocation of Funds for the Project**  
**IT WAS RESOLVED** that funds and resources be allocated to establish a fleet enhancement project.
2. **Shareholder Financing**  
**IT WAS RESOLVED** that David Lusan Ndelwa and Farid Salim Nahdi who are company shareholders will provide part of project financing.
3. **Applicable Bank Account**  
**IT WAS RESOLVED** that the Bank account registered in the company's name will be used for the purpose of Tanzania Invest Center application.
4. **Registration Object**  
**IT WAS RESOLVED** that the Company be registered with the Tanzania Investment Centre so as to fully enjoy investment incentives, benefits and protection as statutorily provided for under the Tanzania Investment Act, 2022.

**CERTIFIED TRUE EXTRACT (By order of the Board):**

**FARID SALIM NAHDI  
DIRECTOR**



**DAVID LUSAN NDELWA  
DIRECTOR/SECRETARY**

**SIMBA LOGISTIC EQUIPMENT SUPPLY LIMITED**

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