

# SUHARA

Suhara Transport Tanzania Limited,  
P.O.Box: 2873, Chamanzi/Chanika Road,  
Mbagala - Dar-Es-Salaam, Tanzania,  
Mobile: +255 756 771 537.

**EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF  
DIRECTORS OF SUHARA TRANSPORT TANZANIA LTD HELD AT THE REGISTERED  
OFFICE ON 28<sup>th</sup> June 2024 11:00 am.**

**PRESENT:**

<b><u>NAME</u></b>	<b><u>POSITION HELD</u></b>
Mr. Nikesh Mehta	Director
Mr. Asif Abdulla	Director
Mr. Senthoooran Rasanayagam	Director
Mr. Anand Barchha	Director
Mr. Jamil Mwalupindi	Finance Manager

RESOLVED THAT the consent of the Board of Directors be and is hereby given to apply for a Certificate to obtain exemption on importation duty at Tanzania Investment Center for ongoing fully fledged logistics solution project at Chamanzi, Dar es Salaam, Tanzania

This has been laid before and approved by this meeting.

The chairman declared that the meeting closed at 1:00 pm.

Certified True Copy.

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Nikesh Mehta

**Director**

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Jamil Mwalupindi

**Finance Manager**