



TRANSDAR LIMITED

CERTIFIED EXTRACT OF THE RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 19TH JUNE, 2024 AT 10:00 AM

PRESENT:

AHMED ABOOD SALEH ALBOASY ALYAFEI	- Member in Chair / Director
NASSER MOHAMED OMEIR YOUSEF ALMHEIRI	- Director
INTERNATIONAL TAX CONSULTANTS LIMITED	- Secretary

It was unanimously resolved that the following resolutions be adopted:

REGISTRATION FOR CERTIFICATE OF INCENTIVES AT TANZANIA INVESTMENT CENTRE:

BE IT & IT IS HEREBY RESOLVED that the Board of Directors has granted the firm permission to begin the process of registering as a company with the Tanzania Investment Centre in order to get a certificate of incentives.

Further, it was resolved that; all necessary documents should be notified to the Tanzania investment Centre via director of Investment Facilitation.

CONFIRMED

CHAIRMAN

AHMED ABOOD SALEH ALBOASY ALYAFEI

DATE: 19TH JUNE, 2024

SECRETARY

INTERNATIONAL TAX CONSULTANTS LIMITED

