

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT (CAP 212)

COMPANY LIMITED BY SHARES

COAL HAULAGE LIMITED

REGISTRATION NO:157204777

SPECIAL RESOLUTION

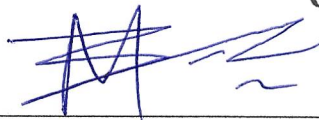
PURUSTANT TO SECTION 147(1) OF THE COMPAMIES ACT CAP 212, 2002 THE MEMBERS OF THE COMPANY HAVE PASSED THE FOLLOWING RESOLUTION;

The chairman there being the quorum present and on motion the following resolution was passed by members.

1. **COAL HAULAGE LIMITED** is to take notice and be informed that the company has resolved that the project should be registered under Tanzania Investment Centre (TIC).
2. **RESOLVED THAT:** The company will follow all procedure to get the Certificate of Incentive issue by Tanzania Investment Centre (TIC) under the name of company.

IT IS HEREBY CERTIFIED that the above is true extract from the Resolution of the Members of the Company.

CERTIFIED TRUE EXTRACT



WALLECY MOHAMEDI BROWN
Director/Chairman



RAYMOND DENNIS MUSHI
Director/Member



ASHA IBRAHIM ISAHAKIYA
Secretary

30/01/2024
Date

