



# NABS ENERGY & TRANSPORT LIMITED

## BOARD OF DIRECTORS MEETING/ RESOLUTION.

### AGENDA.

1. Opening of the meeting.
2. Discussing and consequential agreeing on APPLICATION OF CERTIFICATE OF INCENTIVES through our agent GEOFREY MWITA.
3. LETTER OF APPLICATION
4. Closing of the Meeting.

### AGENDA NO. 11/2024: OPENING OF THE MEETING.

At the Board Meeting of the members of the above named company Held on **30<sup>th</sup>JUNE 2024** at the registered office dully agreed on the following.

1. we agree to our agent geofrey mwita to apply the certificate of incentive from Tanzania investment Centre
2. we provide our bank statement from Tanzania bank(CRDB) to be used as financial guarantee or capability as you request
3. The meeting ended up with a word of remarks from the chairman and a parting word to all members.

**NOORDIN MOHAMED SALAT**

  
SECRETARY

**NEEMA OSMAN FARAH ELMI**

  
CHAIRPERSON

#### HEAD OFFICE


Kigamboni, Kisiwani-Tanzania  
A P.O. Box 36527



# NABS ENERGY & TRANSPORT LIMITED

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## BOARD MEMBERS

NAME	DESIGNATION	SIGNATURE
NOORDIN MOHAMED SALAT	DIRECTOR	
NEEMA OSMAN FARAH ELMI	DIRECTOR	