



**SEMIIT TRANSPORT
ENTERPRISES CO. LIMITED**

TIN NO:155-290-269


VRN NO:40-050506-L

P.O.BOX 33171 Upanga EAST, Obama Road (DSM), Physical-location: Plot NO 17

Tel: +255 (0)713 340770, +255 (0)713 783135, +255 (0)784 720029, +255 (0)784 303260

**BOARD RESOLUTION TO APPLY FOR TIC CERTIFICATE OF
INCENTIVES**

In its extraordinary meeting held in SEMIIT offices Upanga East Obama Road Plot 17 on the 4th February 2024 at 10.35 am in the Morning. The Board Members unanimously resolved to apply for the TIC certificate of Incentives as one the most major way of rapidly increasing the company's fleet of trucks as well as means of increasing its business diversification in terms of routes while at the same time a quick means to servicing our company loans.


E.A. NGOWI
MANAGING DIRECTOR


I. E. NGOWI
COMPANY SECRETARY