

DUCATI INVESTMENT COMPANY LIMITED

P.O.BOX 1472, DAR ES SALAAM TANZANIA.

RESOLUTION EXTRACT AS BY PROPRIATOR OF NRM LOGISTICS.

This is a certified copy of reached resolutions by the proprietor of DUCATI INVESTMENT COMPANY LIMITED on 12/AUGUST/2024 at the office premises.

Resolved that;

1. The proprietor business be registered with Tanzania Investment Center so as to enjoy fully the Investment Incentives and protection as statutory provided for under Tanzania Investment Act, 1997.
2. Mr, Benedict Mboneko Kataruga is the director and will provide for the project financing.
3. Tshs 20,296,000,000 will be allocated to establish this Freight transport by road business project.
4. The Bank account no. 3001211771075 at EQUITY will be used for the project activities purposes.

BENEDICT MBONEKO KATARUGA

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Director

