



Rawdhar Haulages Limited

"Your Partner in Logistics"

COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S RAWDHAR HAULAGES LIMITED HELD AT THE REGISTERED OFFICE ON 19th JULY AT 1300HRS.

It was resolved that,

The Company had agreed to apply for new Certificate of Incentives to Tanzania Investment Centre (TIC), this involves the submission of all required information as per.

The Company operates its accounts and not using the shareholder's bank account for company transactions and no any shareholder's property used by the Company.

These resolution will remain in force unless and until RAWDHAR HAULAGES LIMITED delivers to the TIC a new resolution revoking, amending or superseding these resolution.

Fahreen Bhanji.
Chair person.

Ramiz Saiyad,
Company Secretary.

