

SIMERA TRANSPORT LIMITED
COMPANY NO. 85522

BOARD RESOLUTION DATED 31st January, 2024

At an ordinary meeting of the board members of **Simera Transport Limited**;

ATTENDANTS:

MAHEBUBALI NURDIN KHIMJI – Chairperson

RAHIM DOSSA KHIMJI– Member 1

DUMISANI DLAMINI - Member 2

SIYA RAHIM DOSSA – Company Secretary

WHEREAS:

After considering the tabled agendas during the meeting, it was PROPOSED that the company should expand its project for Freight transport by road with the Tanzania Investment Centre.

IT IS RESOLVED THEREFORE AS FOLLOWS that:


1. That the company shall expand the project with **T.I.C** and acquire certificate of incentives.
2. That the authorized person to process the application shall be the Company Secretary, **Ms. Siya Rahim Dossa.**

5. That the above appointed shall act on behalf of the company and have full mandate to process, submit and receive any documents related to the application process

Certified as a true extract of the minutes of the above-mentioned meeting.

The above resolution is agreed by all the board members as indicated by the signatures below:

Maheubali Nurdin Khimji (Chairperson)

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Siya Rahim Dossa (Company Secretary)

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