



HGC TRANSPORT & LOGISTICS LIMITED

P O Box 8894
DAR ES SALAAM

RC.No:120220027282

RESOLUTION MADE ON 19TH JANUARY, 2024

The Board of Directors of **HGC TRANSPORT & LOGISTICS LIMITED** whose registered address is P. O. Box 8894 Dar es Salaam held a meeting on the 19th Day of January, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **HGC TRANSPORT & LOGISTICS LIMITED**

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OGUGUA UCHENNA OBIDIKE
Chairman



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JOHN IHEDIOHA OBIKE
Company Secretary

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