



COAL HAULAGE LIMITED

We move together

Zakhem Plaza
9744 Block A Plot 236
Nyerere road opposite International Airport

P.O Box 15356
Dar es salaam Tanzania
Email: coalhaulage22@gmail.com

15th February 2024

Incorporation No. 157204777

(The "Company")

THE COMPANY'S RESOLUTION OF APPLYING TO TANZANIA INVESTMENT CENTRE (TIC), AND TO USE COMPANY BANK STATEMENT FOR COMPANY'S PURPOSE, PERSUANT TO THE MEETING HELD AT THE COMPANY'S REGISTERED OFFICE DATED 15th FEBRUARY 2024.

QUORUM

1. WALLECY MOHAMEDI BROWN
2. RAYMOND DENNIS MUSHI
3. HARUN MBOKA MAPONDEALA
4. ASHA IBRAHIM ISAHAKIYA

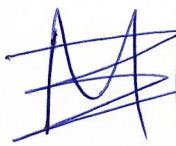
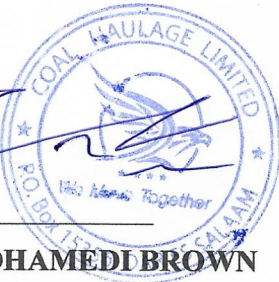
CHAIRPERSON
DIRECTOR
DIRECTOR
SECRETARY

AGENDA

Discussion on registering the Company with Tanzania Investment Centre for the Certificate of Incentives.

IT WAS RESOLVED THAT; The Company should be registered with Tanzania Investment Centre (TIC) to enjoy the benefits it carries mainly to be relieved of taxes on import tax goods that our project will have to import.

FINALLY, IT WAS RESOLVED THAT; relevant documents to effect the whole process of TIC registration shall be drafted and sent to Tanzania Investment Centre for further proceedings.

WALLECY MOHAMEDI BROWN
Chairperson



ASHA IBRAHIM ISAHAKIYA
Secretary