

INFINITY HAULIERS TANZANIA LIMITED

Dealers In: Transportation of Goods, Import and Export Services.

Office Location: Kinondoni, Postal Code 14110, Nearby TRA Mwenge

Po.Box 12123 Dar Es Salaam.

TEL: 0682 611 248, E-Mail Address magirajunior191@gmail.com

SPECIAL RESOLUTION FOR SHARE

PRESENT:

- MAGORI KEHANGA NYONGO CHAIRPERSON
- GROLIA FRANCIS CHUMBULA- SECRETARY
- JERMAIN MAGIRA MAGOMA DIRECTOR

AGENDA

1 APPLICATION FOR NEW CERTIFICATE OF INCENTIVES.

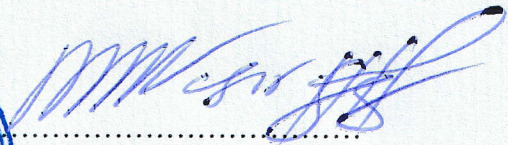
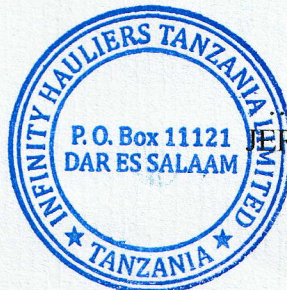
IT WAS RESOLVED THAT:

The shareholders of the company namely **INFINITY HAULIERS TANZANIA LIMITED** the shareholders have agreed to hereby request your good office to provide the certificate of incentive to our company namely **INFINITY HAULIERS TANZANIA LIMITED**, Incorporation number: **166706718**.

We hope our request will be taken into consideration. Thanks



MAGORI KEHANGA NYONGO



JERMAIN MAGIRA MAGOMA