



TANIND

Reg.No.154489773

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, 2002.
COMPANY LIMITED BY SHARES
TANIND HAULAGE LIMITED

SPECIAL RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS OF **TANIND HAULAGE LIMITED** (THE "COMPANY") HELD ON THIS 21TH MARCH, 2024 HELD AT THE REGISTERED OFFICE OF THE COMPANY

THE FOLLOWING RESOLUTION WAS PASSED:

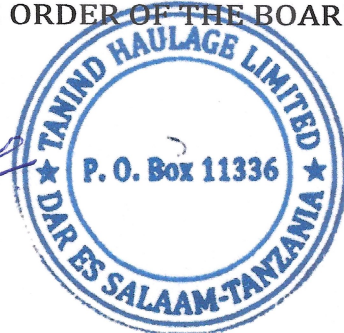
PRESENT:	NAME	POSITION
	MANIKANDAN NARAYANASAMY	DIRECTOR
	ABDALLAH JUMA MAJESHI	DIRECTOR

IT IS HEREBY RESOLVED THAT

At the Extraordinary Meeting of the Members of the Board held at the Headquarters, Region Dar Es Salaam. That

- Board Members have agreed to approve proposed project titled "**MIXED GOODS TRANSPORTATION PROJECT**" and register the same at the Tanzania Investment Centre (TIC) for the purpose of obtaining the certificate of Incentives.
- The Board Members have also agreed that the Company Management should start the registration process immediately by observing legal requirements governing the project registration at the TIC.

CERTIFIED TRUE EXTRACT
(BY THE ORDER OF THE BOARD)



MANIKANDAN NARAYANASAMY
(Chairman/Director)

ABDALLAH JUMA MAJESHI
(Director/ Secretary)

Location: Postal Box. 11336, Samora tower, Ilala District, M1 Floor, Room #4, Dar Es Salaam, Tanzania.

Email: info@tanind.co.tz,

Motto: Efficient | Reliable | Affordable & Safe.