



SEAMLESS LOGISTICS
**CROSS BORDER
HAULIERS**

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

ZOHEB LAKHA COMPANY LIMITED

SPECIAL RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS OF **ZOHEB LAKHA COMPANY LIMITED** (THE
"COMPANY") HELD ON THIS 19TH MARCH, 2024 HELD AT THE REGISTERED OFFICE OF THE
COMPANY

THE FOLLOWING RESOLUTION WAS PASSED:

PRESENT: NAME	POSITION
ZOHEB LAKHA	DIRECTOR
ABDULSATAR LAKHA	DIRECTOR
ALTAMASH SAYANI	SECRETARY

IT IS HEREBY RESOLVED THAT

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

a) Board Members have agreed to approve proposed project titled "GOODS
TRANSPORTATION PROJECT" and register the same at the Tanzania Investment Centre
(TIC) for the purpose of obtaining the certificate of Incentives.

b) 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)

.....  ZOHEB LAKHA (Chairman/Director)

.....  ALTAMASH SAYANI (Company Secretary)

Zoheb Lakha Company LTD
P.O BOX 6265 Dar Es Salaam
Reg No. 132600 TIN: 132-881-502

