

MANAGING DIRECTOR  
LAKE HAUL LOGISTICS LIMITED  
P.O.BOX 6810  
DAR ES SALAAM  
TANZANIA

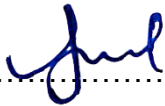
**8<sup>th</sup> November 2024**

Executive Director,  
Tanzania Investment Centre,  
P. O. Box 938,  
Dar es Salaam  
TANZANIA

**Board Resolution for Lake Haul Logistics Limited**

The resolution passed by the board of directors of the company in its meeting held on the 7<sup>th</sup> of November 2024 at its registered office.

Resolved that the company will apply to TIC for exemption for its multi-logistics and transportation projects (loose cargo, container, fuel transport etc.) in Tanzania.



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Name: Mohamed Ibrahim Dost  
Chairman



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Name: Aziz Mahmud Dost  
Company Secretary

