



VIASERVICE

07/November/2024

Director General
Tanzania Investment Centre (TIC)
Plot No. 9, Block No. 28, Shaaban Robert Street
P.O. Box 938
Dar es Salaam, Tanzania

Dear Sir/Madam,

Subject: Application for Certificate of Incentives

I am writing to formally apply for the Certificate of Incentives for Viaservice Limited, a company duly registered under the laws of Tanzania and engaged in the business of providing innovative trade finance solutions for the logistics sector. Our company has developed the Viaservice Container Solution (VCS), a financial product designed to address the critical liquidity challenges faced by Small and Medium-sized Enterprises (SMEs) in East Africa's shipping and logistics sector.

Through the Viaservice Container Solution, Viaservice is addressing critical challenges faced by Small and Medium-sized Enterprises (SMEs) in the logistics sector, freeing up liquidity that will enhance operational efficiency and competitiveness in the Tanzanian economy. By removing the financial barriers posed by container deposits, our solution supports Tanzania's logistics sector, facilitating smooth trade flows and contributing to a more resilient supply chain.

The Certificate of Incentives will empower us to optimize resources, ensuring the successful implementation of this impactful project. We are confident that our investment will create considerable value for Tanzania, driving growth in the logistics sector and supporting national economic development goals.

In line with TIC requirements, we have attached the following documents for your review:

1. A copy of our Certificate of Incorporation
2. Detailed Business Plan
3. Financial Projections
4. Proof of Financial Capacity
5. TIC registration form

We look forward to a favorable response and to collaborating closely with TIC to ensure compliance and alignment with Tanzania's investment priorities. Thank you for considering our application and for supporting our mission to advance Tanzania's economic landscape through innovative logistics solutions.

John K. Mathenge (Managing Director)

Viaservice Limited

P. O Box 8605, Dar Es Salaam. Office number: +255 22 211 0448, Mobile: +255 755 752 524

info@viaservice-tz.com www.viaservice-guarantee.com

FNB House – 1st Floor- Ohio Street.



VIASERVICE LIMITED

(a company registered under the laws of Tanzania with company number 138007820)
(the **Company**)

Registered Office: 1st Floor, FNB House, Ohio Street, Dar es Salaam, Tanzania

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY

WHEREAS, the Company seeks to apply for the Certificate of Incentives through the Tanzania Investment Centre (TIC) in order to optimize resources and ensure the successful implementation of the Viaservice Container Solution (VCS), which is expected to significantly contribute to Tanzania's economic growth, generate employment opportunities, and enhance the competitiveness of the logistics sector.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. That the Board of Directors hereby authorizes the management of Viaservice Limited to proceed with the application for the Certificate of Incentives from the Tanzania Investment Centre (TIC)
2. That the management is further authorized to submit all necessary documentation and forms, as required by TIC in connection with the application.
3. That John Mathenge (Managing Director) and Veronica Mhenga (Chief Finance Officer) , are hereby designated as the authorized signatories to execute all documents and take all necessary actions in furtherance of this application for the Certificate of Incentives, including any required correspondence with TIC and other regulatory authorities.
4. That the Board of Directors acknowledges and supports the vision of Viaservice Limited in its commitment to advancing the logistics sector in Tanzania and recognizes the potential economic impact of the VCS on the growth of the Tanzanian economy.

RESOLVED FURTHER:

That the Board of Directors confirms that this resolution is in the best interest of the Company and aligns with the long-term goals and objectives of Viaservice Limited.

A handwritten signature in blue ink, appearing to read "Michaela Herack Marandu".

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MICHAELA HERACK MARANDU

A handwritten signature in blue ink, appearing to read "Veronica Gerwin Mhenga".

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VERONICA GERWIN MHENGA

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