





Simba Supply Chain Solutions Limited  
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## COMPANY'S BOARD RESOLUTION

Made this 2<sup>nd</sup> July 2024

### ATTENDANCES:

<u>SN</u>	<u>NAME</u>	<u>POSITION</u>	<u>SIGNATURE</u>
	<u>ALY DEWJI</u>	<u>DIRECTOR</u>	
	<u>HUSSEIN DEWJI</u>	<u>DIRECTOR</u>	

### AGENDA:

- (a) Company Resolution to discuss about the need to discuss the Extension of our Certificate of Incentives from Tanzania Investment Centre (TIC). The Certificate of Incentives has been a valuable asset to our company and has provided us with various benefits as per TIC guidelines.

### RESOLVED:

- (b) The meeting was held at Dar es Salaam on the 2<sup>nd</sup> July 2024 and Resolved to agree to request for **Extension of Certificate of Incentives** from Tanzania Investment Centre (TIC) and agree with the TIC guidelines and requirements.



DIRECTOR



DIRECTOR

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SEAL/STAMP