

MALHAM LOGISTICS CO. LTD

P.O. BOX 4720, DAR ES SALAAM-TANZANIA

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BOARD RESOLUTION TO REGISTER THE PROJECT WITH TIC.

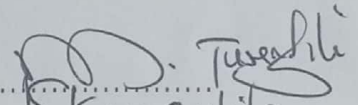

We hereby certify that the following Resolution was dully passed by the Board of Directors of the **MALHAM LOGISTICS CO. LTD** at a meeting of the Board duly convened and held on the 07th June, 2024 at Office and that such Resolution has been duly recorded in the minute book of the company.

Attendance:

1. MUSSA HASSAN TUSENGILE
2. LEMUNA SALUM KUNGULILO

Chairman Signature

Secretary Signature

It was unanimously **RESOLVED:**

1. That the **MALHAM LOGISTICS CO. LTD** should register the Project with TIC and receive the Certificate of Incentives for Transport and Logistics.
2. It was FURTHER RESOLVED that all the changes should be notified to the Registrar of Companies.

That the above resolution stands firm and it is decided and agreed upon by all the Directors and dully signed.

SIGNED on this the 07th day of June, 2024

BY:


MUSHA HASSAN TUSENGILE

Chairman


LEMUNA SALUM KUNGULILO

Secretary