



REXON LOGISTICS(T) LIMITED

BOARD OF DIRECTORS MEETING/ RESOLUTION.

AGENDA.

- 1 . Opening of the meeting.
2. Discussing and consequential agreeing on APPLICATION OF CERTIFICATE OF INCENTIVES trough our agent GEOFFREY MWITA
3. LETTER OF APPLICATION TO TIC
4. Closing of the Meeting.

AGENDA NO. 119/2025: OPENING OF THE MEETING.

At the Board Meeting of the members of the above named company Held on 4thDEC2024 at the registered office dully agreed on the following.

- 1 . we agree to our agent geoffrey mwita to apply certificate of incentives (TIC)
2. Provide bank statement from NMB as financial gurantee
3. The meeting ended up with a word of remarks from the chairman and a parting word to all members.

AHMED HUSSEIN MOHAMED


ANGEL RICHARD MASAWE



REXON LOGISTICS(T) LIMITED

HEAD

BOARD MEMBERS

NAME	DESIGNATION	SIGNATURE
AHMED HUSSEIN MOHAMED	DIRECTOR	
ANGEL RICHARD MASAWE	DIRECTOR	