



## Company Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS  
OF SAFARI HAULIER (T) LTD, HELD ON 05 JULY 2025

AT P.O BOX 40425, KIPAWA AREA, NYERERE ROAD, DAR ES SALAAM, TANZANIA.

RESOLVED THAT the company has decided/Apply to expand Company Project (Expansion Certificate)  
Company should pay expansion Fee of 1200 USD and submit all the necessary Company Documents,  
letters, forms, etc for application/Request so that company to Secure expanded Certificate. The acts  
done and documents shall be binding on the company, until the same is withdrawn by giving written  
notice thereof.

Specimen Signatures of Authorized Signatory:

AHMED MANSOOR HUWEL  
(Director)

SALEH MANSOOR HUWEL  
(Director)

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director  
/ authorized signatory of the company be furnished to SAFARI HAULIER (T) LTD and such other parties  
as may be required from time to time in connection with the above matter.

For the Organization,

**SAFARI HAULIER (T) LIMITED**  
P. O. Box 40425  
DAR ES SALAAM, TANZANIA

Name: AHMED SWALEH BAWAZIRI

Designation: GENERAL MANAGER