

THE UNITED REPUBLIC OF TANZANIA
COMPANIES ACT, 2002, ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES

SASSYA EQUIPMENT & LOGISTICS TRADING COMPANY LIMITED

SPECIAL RESOLUTION

AT A DULY COVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
SASSYA EQUIPMENT & LOGISTICS TRADING COMPANY LIMITED

(THE 'COMPANY') HELD AT THE REGISTERED OFFICE OF THE COMPANY [IN DAR ES SALAAM] ON THE
3rd February 2025 AT 08:00HRS PURSUANT TO THE TERMS OF THE ARTICLES OF ASSOCIATION OF THE
COMPANY,

Quorum

SHABBIR AHMED ABDALLAH ————— Member/Director

ESTHER FREDRICK MBUYA ————— Member/Company Secretary


RESOLVED THAT:

-
1. The Company is hereby to apply for Certificate of Incentives from Tanzania Investment Centre
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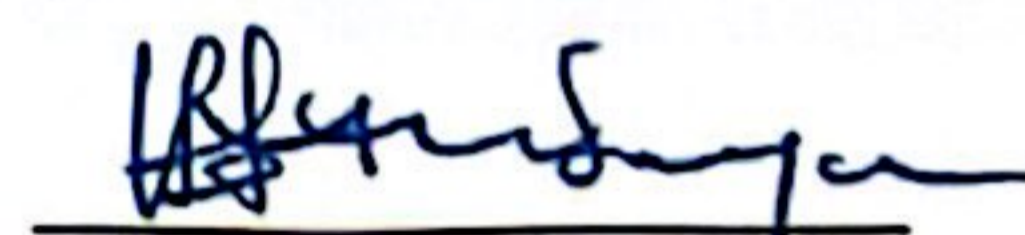
Certification

The enclosed resolutions to apply for Certificate of Incentives were witnessed and approved by the Board, and its signed-on behalf by:

CERTIFIED TRUE EXTRACT


Chairperson
SHABBIR AHMED ABDALLAH




Secretary
ESTHER FREDRICK MBUYA