

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DODOMA COMFORT LIMITED HELD AT THE COMPANY'S HEAD OFFICE, VIKINDU- MKURANGA AREA –PWANI REGION ON 18<sup>TH</sup> AUGUST 2025 AT 10.00 AM**

1. **PRESENT:**
- i. Homoud A Sumry - Chairman
  - ii. Ghalib Abdallah - Secretary

Absent with apologies: None

**2. CHAIRMANSHIP:**

The Chairman took the chair and declared the meeting constituted.

**3 RESOLUTION FOR APPLICATION OF CERTIFICATE OF INCENTIVE – CARGO TRANSPORTATION**

**RESOLVED THAT** the Board hereby approves and authorises the submission of an application to the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** for the issuance of a **Certificate of Incentive** to support the company's cargo transportation operations.

**FURTHER RESOLVED THAT** the Managing Director, **Mr. Hamoud Abdallah Sumry**, be and is hereby authorised to sign, execute, and deliver all necessary documents, correspondence, and supporting materials on behalf of the company in connection with the said application.

**FURTHER RESOLVED THAT** the Board acknowledges that the Certificate of Incentive will facilitate the acquisition of trucks and trailers, reduce distribution costs, lower product prices, enhance competitiveness, create employment opportunities, and contribute to national industrialisation goals, in line with the company's growth strategy.

**IN WITNESS WHEREOF**, the undersigned have executed this resolution on behalf of the Board of Directors of Dodoma Comfort Limited.

**4 VOTE OF THANKS**

As there was no further business, the meeting concluded at 12.30 pm with a vote of thanks to the Chair.

MR.HAMOUD A SUMRY

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**CHAIRMAN**



MR.GHALIB ABDALLAH

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**SECRETARY**

