



PortYard
LIMITED
TANZANIA
Dedication That Drives Growth

BOARD OF DIRECTORS MEETING/ RESOLUTION.

AGENDA.

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

AGENDA NO. 117/2024: OPENING OF THE MEETING.

At the Board Meeting of the members of the above named company Held on 9thdec 2024 at the registered office dully agreed on the following.

- 1 . we agree to our agent geofrey mwita to apply the certificate of incentive from Tanzania investment Centre



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2. we provide our bank statement from CRDB to be used as financial guarantee or capability as you request
3. The meeting ended up with a word of remarks from the chairman and a parting word to all members.

ABDI JELLE DAHIR OSMAN

MARYAM MAHFOUDH SAID

SECRETARY

Handwritten signature of Abd Jelle Dahir Osman in blue ink.

CHAIRPERSON

Handwritten signature of Maryam Mahfoudh Said in blue ink.

BOARD MEMBERS

NAME

DESIGNATION

SIGNATURE

ABDI JELLE DAHIR OSMAN DIRECTOR

Handwritten signature of Abd Jelle Dahir Osman in blue ink.

MARYAM MAHFOUDH SAID DIRECTOR

Handwritten signature of Maryam Mahfoudh Said in blue ink.