

TAN TRUCKING COMPANY LIMITED,
P. O. Box 34359, Dar es Salaam, Tanzania
Phone No. 255 740 001 239,
Email. tantruckingcoltd@gmail.com

BOARD RESOLUTION FOR THE APPLICATION OF INCENTIVES CERTIFICATE

At a duly convened meeting of the Board of Directors of **TAN TRUCKING COMPANY LIMITED**, held on **17TH MARCH 2025**, at the registered office of the Company situated at Dar es Salaam, the following resolution was passed:

RESOLUTION:

WHEREAS, the Board of Directors deems it necessary and in the best interest of the company to obtain a Certificate of Incentives;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of **Tan Trucking Company Limited**, hereby approves the application for a Certificate of Incentives to be submitted to the relevant authorities, to enable the company to enjoy the incentives provided by the government for **Importation of Trucks & Transportation of Goods by Road**.
2. **Mr. Beno Ausebio Kinyamagoha**, is hereby authorized to complete, sign, and submit the application for the Certificate of Incentives, and to take any necessary actions to fulfill the application requirements.
3. The designated officer is also authorized to liaise with the appropriate government agencies and provide any additional documents or information required for the application process.
4. The Board acknowledges that the Certificate of Incentives, if granted, may provide significant benefits to the company in terms of tax exemptions, deductions, or other forms of support, which will enhance the company's ability to expand and remain competitive in the market.

CERTIFICATION:

We, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly passed by the Board of Directors of **Tan Trucking Company Limited** on **17TH MARCH 2025**, and that this resolution remains in full force and effect until further notice in writing.

SIGNED THIS **17TH FEBRUARY 2025** AT **DAR ES SALAAM**

Name: MR. GUODENG CHEN
Position: DIRECTOR

Name: MR. MANJIAN CHEN
Position: DIRECTOR

Signature: _____


Signature: _____


