

**RESOLUTION**  
**BOARD OF RESOLUTION NO. 04 RUNX COMPANY LIMITED,**  
**DATED 29<sup>th</sup> NOVEMBER, 2025.**

Runx Company

Company Registration No: 140-977-284

Registered Address: P.O. Box 25360 DSM, ILALA- KINYEREZI

**PARTICIPANTS:**

- |                            |                   |
|----------------------------|-------------------|
| 1. FARID SEIF SALUM        | MANAGING DIRECTOR |
| 2. ASHA HUSSEIN MASHA      | SHARE HOLDER      |
| 3. TUMAIN YOAZA MRIKARIA   | MANAGER           |
| 4. NESIA CHARLES BONIPHACE | ACCOUNTANT        |



**RE: APPLICATION FOR CERTIFICATE OF INCENTIVES TO TANZANIA**  
**INVESTMENT CENTRE**

At a meeting of the Board of Directors of **RUNX Company**, duly convened and held on this 29<sup>th</sup> day of November 2025, at Kinyerezi-Dar es Salaam, the following resolutions were passed:

**WHEREAS:**

1. **Runx Company Limited** is a company duly incorporated under the laws of the United Republic of Tanzania and engaged in transportation business and
2. The Company intends to undertake an investment project in Tanzania and wishes to benefit from incentives provided under the **Tanzania Investment Act, Cap. 38**; and
3. The **Tanzania Investment Centre (TIC)** is the statutory body mandated to register investments and issue **Certificates of Incentives** to qualifying investors;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. **Approval to Apply**

The Company be and is hereby authorized to apply for a **Certificate of Incentives**

from the **Tanzania Investment Centre (TIC)** in respect of the Company's investment project.

2. Appointment of Authorized Signatory

FARID SEIF SALUM (Director), be and is hereby appointed and authorised, for and on behalf of the company, to:


- Prepare, sign, and submit the application for the Certificate of Incentives to TIC;
- Sign all forms, declarations, letters, and supporting documents required by TIC;
- Liaise with TIC and any other relevant government authorities in connection with the application; and
- Do all such acts and things as may be necessary or incidental to obtaining the Certificate of Incentives.

3. Ratification

All actions taken to date by the directors or officers of the Company in connection with the above matter be and are hereby ratified, confirmed, and approved.

**CERTIFICATION**

I, FARID SEIF SALUM....., being the duly appointed **Director** of **Runx Company Limited**, hereby certify that the above is a true and correct extract of a resolution duly passed by the Board of Directors and that the same is in full force and effect as of the date hereof.

NAME: FARID SEIF SALUM  
SIGNATURE.....  


DIRECTOR

RUNX COMPANY LIMITED

