

ULTRA HAULAGE LIMITED
P.O. BOX 15702, DAR ES SALAAM.
Plot no. 7/2 Block 2, Ally Hassan Mwinyi Rd Street.
info@ultra.co.tz

BOARD OF DIRECTORS RESOLUTION
ULTRA HAULAGE LIMITED
COMPANY No. 154648666

The undersigned, constituting all the members of the Board of Directors of **ULTRA HAULAGE LIMITED** a registered entity in the United Republic of Tanzania, acting by unanimous consulted decision in accordance with the Tanzania laws hereby consent to the following actions with the same force and effect as approved by the meeting of the Board of Directors:

- i. WHEREAS the Board of Directors has instructed the management of the Company to apply for Certificate of Incentives and register its' Project (Logistic Operation) - Business Plan at the Tanzania Investment Centre with the minimum capital investment requirements of United States Dollars five Million only (5,000,000/-).
- ii. WHEREAS the Board of Directors have resolved to use the bank account statements of **Ultra Haulage Limited**, as proof of financial capacity of Company to fund its own Project (Logistic Operations) - Business Plan.

We do hereby certify that the foregoing resolutions are correct and true extracts from the minutes of the Extraordinary General Meeting of the Board of Directors of the Company held on 19th August 2025 at Company Head Quarters.



AHMED FARID ABUBAKAR
CHAIRMAN



ZUHRA SAID RAMADHAN
BOARD SECRETARY