

28th August 28, 2025

BOARD RESOLUTION FOR ZAS COMPANY LIMITED

The Resolution passed by the Board of Directors of the Company in its meeting held on 25th August 2025 at its registered office.

RESOLVED that the company will apply to TANZANIA INVESTMENT CENTRE for exemption for its Business of Transportation of Goods by Road within and outside of the country with immediate effect.

The Board of Directors further authorizes the Company to file the statutory documents with TIC in these respects.



NAAZBIBI ABDALLAH HABIB

Chairperson



ADIL FIROZ SHARIF

Secretary