



HORYAAL
TRANSPORT CO. LTD.

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 GEOFFREY MWITA. 3. LETTER OF APPLICATION
4. Closing of the Meeting.

AGENDA NO. 134/2025: OPENING OF THE MEETING.

At the Board Meeting of the members of the above named company Held on 18 June, 2025 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
2. we provide our bank statement from Tanzania bank(NMB) 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.



HORYAAL
TRANSPORT CO. LTD.

ALI ABDI HUSSEIN

SECRETARY

ABDULKADIR ALLY HASSAN

CHAIRPERSON

BOARD MEMBERS

NAME	DESIGNATION	SIGNATURE
ABDULKADIR ALLY HASSAN		
ABDULKADIR ALLY HASSAN	DIRECTOR	
ALI ABDI HUSSEIN	DIRECTOR	