



SQTRANS COMPANY LIMITED

P. O. Box 22211, Matandu Street, Tandika Ward, Temeke - Dar es Salaam

EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE, TEMEKE, DAR ES SALAAM, TANZANIA ON THE 10TH DAY OF FEBRUARY, 2024

BOARD RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act.
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives at the Tanzania Investment Centre.
3. It was further **RESOLVED** that the Company shall make all necessary payments to the Tanzania Investment Centre for the said application.

Dated at Dar es Salaam this 10th day of February, 2024

Qaed Sharaff Qaed
Chairperson

Rashida Abdulatif Muhsin
Secretary



+255 683 202 082



sqtransportco@gmail.com



Dar es Salaam, Tanzania