

**DELTA HAULIERS LIMITED**  
**P.O. BOX 701 TANGA - TANZANIA**

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**EXTRACT OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY  
GENERAL MEETING OF M/S DELTA HAULIERS LIMITED HELD ON 28<sup>TH</sup>  
August, 2025 AT 10:00 HOURS.**

**PRESENT:**

**BALRAJ SINGH SOHANPAL  
JASRAJ SINGH SOHANPAL**

**“RESOLVED** that the company should apply to Tanzania Investment and Special Economic Zones Authority (TISEZA) in order to obtain the approval for the project. Mr. BALRAJ SINGH SOHANPAL was authorized to prepare and submit all required documents to TISEZA to get the Certificate of Approval”

**BALRAJ SINGH SOHANPAL**



**CHAIRMAN**

**JASRAJ SINGH SOHANPAL**



**SECRETARY**

