



PERAZION GROUP LIMITED Email:peraziontz@gmail.com Phone: +255747996451

BOARD RESOLUTION FOR APPLICATION OF CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTRE (TIC)

Date: 14/04/2025

Place: Dar es Salaam, Tanzania.

RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PERAZION GROUP LIMITED IN A DULY CONVENED MEETING HELD ON 14/04/2025.

WHEREAS Perazion Group limited is engaged in the business of transporting dry and liquid cargo across Tanzania and the region;

AND WHEREAS the company has identified the need to expand its operational capacity through the importation of transportation equipment from China;

AND WHEREAS in line with this strategy, the company intends to apply to the **Tanzania Investment Centre (TIC)** for a **Certificate of Incentives** to facilitate the importation process under the Tanzania Investment Act;


NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The company shall proceed to apply to the Tanzania Investment Centre (TIC) for a **Certificate of Incentives** in support of its investment in the transport and logistics sector.
2. The company plans to import the following units from China as part of its investment:
 - Tractor Heads – 100 units
 - Flatbed Trailers with Side Wall – 20 units
 - Flatbed Trailers – 50 units
 - Aluminum Fuel Tankers – 30 units
 - Tippers – 20 units
3. Huruma Juma Mselem, is hereby authorized to act on behalf of Perazion Group Limited in all matters relating to this application, including signing documents, submitting required information, and liaising with TIC and other relevant authorities.
4. The Directors affirm their support for this investment initiative and undertake to provide all necessary assistance to ensure the success of this project.

CERTIFIED AS A TRUE RECORD OF THE RESOLUTION PASSED BY THE BOARD

Name: Huruma Juma Mselem
Director / Chairperson

Date: 14/04/2025

Signature: 

Name: Jerry Jerry Mselem
Director /Secretary
Date: 14/04/2025

Signature: 