



HOVER LOGISTICS LIMITED

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TIN: 188-697-658

20th October 2025

THE SPECIAL RESOLUTION OF HOVER LOGISTICS LIMITED PASSED ON THE 15th OCTOBER 2025 IN THE REGISTERED OFFICE OF THE COMPANY SITUATED AT LUMUMBA COMPLEX, LUMUMBA, KARIAKOO, ILALA, DAR ES SALAAM

We, the undersigned Directors of **HOVER LOGISTICS LIMITED** entitled to receive notice of Board meetings, DO HEREBY CERTIFY that we have consented to the following resolution.

HOVER LOGISTICS COMPANY LIMITED applying for Certificate of Incentives with Tanzania Investment Special Economic Zone (TISEZA)t, being a new company with a bank account with minimal deposit of 25% required for local investment to have in the bank. We will as well share a bank statement for one of the Director's to support the application.

RESOLVED

TO APPROVE the usage of personal account of Mr. Khalid Ahmed Saleh as a supporting document to show financial capability the company for facilitating of application of the Certificate of Incentives from TISEZA.

We further resolve that the statement used should is genuine and legal being one of the Directors of the company. That is to say this document (Bank Statement) can be used to facilitate the process of acquiring the said certificate t on behalf of **HOVER LOGISTICS LIMITED** ("The Company")

No.	Name	Signature	Date
1	Mr. Khalid Ahmed Saleh		20.10.2025
2	Mr. Farhan Ebrahim Kassamali		20.10.2025.

Certified by,

Company Secretary/Chairman of the Board

Date:.....