



H. H. MANSOOR TRANSPORTER CO. LTD

*Kazi ni Uhai*

---

P.O. Box 69, Boma Road, Kahama, Shinyanga, Tanzania  
Mail: [hlmansoor2@gmail.com](mailto:hlmansoor2@gmail.com) | [info@hlmansoortransporter.org](mailto:info@hlmansoortransporter.org)  
Web: [hlmansoortransporter.org](http://hlmansoortransporter.org) | Contact: 0767840027 | 0653400820 | 0754441999

---

## BOARD RESOLUTION

Special Meeting of the Directors was held on 10<sup>th</sup> July 2025 at the company's head office, 69 Kahama, Shinyanga.

### Attendance

1. Hamad Hilal Mansoor – Director (Chairman)
2. Ahmed Hamad Hilal – Director / Secretary
3. Sharif Hamad Hilal – Director

### Agenda

1. Opening of the meeting
2. Applying for Certificate of Incentives from the Tanzania Investment Center
3. Closing of the meeting

### Minutes

Min 1.0. The meeting was opened by the Chairman at 10:00 am by introducing the agenda.

Min 2.0. Application for Certificate of Incentives from TIC

The directors discussed on the establishment of warehouses and storage facilities to be located in Kahama, Shinyanga region – Tanzania in the name of **H. H. Mansoor Transporter Company Limited**. The project requires considerable resources for its project setup and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

### Resolution

A resolution was passed to the effect that the company must apply for a Certificate of Incentives from the Tanzania Investment Center, to enable it benefit from the investment incentives prescribed in Section 19 of the Tanzania Investment Act, 2022. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.

Min 3.0. Closing the Meeting

Kazi ni Uhai



The meeting was closed at 01:00 pm by the chairman.

Signed:

Signed:

