

**H.R.P. TRADING CO (T) LIMITED**  
**COMPANY NO. 163044129**

**BOARD RESOLUTION DATED 21<sup>st</sup> July, 2025**

At an ordinary meeting of the directors of **H.R.P. TRADING CO (T) LIMITED**;

**ATTENDANTS:**

**LAMECK ALPHAXAD MAIBA** – Chairperson

**ROHAN JAYENDAKUMAR PARMAR** – Member

**WHEREAS:**

After considering the tabled agendas during the meeting, it was **PROPOSED** that the company should register its project for **Cargo And Logistics Services** with the **Tanzania Investment Centre**.

**IT IS RESOLVED THEREFORE AS FOLLOWS** that:

1. **That** the company shall register the project for **Cargo And Logistics Services** with **T.I.C** and acquire **Certificate of Incentives**.
2. **That** the authorized person to process the application shall be **Mr. Abdallah Juma Msofe**.
3. **That** the above appointed shall act on behalf of the company and have full mandate to process, submit and receive any documents related to the application process

Certified as a true extract of the minutes of the above-mentioned meeting.

**The above resolution is agreed by all the board members as indicated by the signatures below:**

**LAMECK ALPHAXAD MAIBA** (Chairperson)

**ROHAN JAYENDAKUMAR PARMAR** (Member)

  
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**H.R.P. TRADING CO (T) LTD**  
**P.O.BOX 38387**  
**DAR ES SALAAM**