



# JM COURIERS (T) LTD

Dealers in: Import & Export, Clearing & Forwarding, Couriers Services,  
General supplier  
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14/02/2025

SUBJECT: BOARD RESOLUTION FOR ARQUISTION OF TIC CERTIFICATE

Dear Sir/Madam,

We, the Board of Directors of JMC COURIERS TANZANIA LIMITED, a Company duly incorporated under the laws of Tanzania, with registration number 61729, held a board meeting on 10/02/2025 at our Head Office.

During this meeting the following resolution was passed:

RESOLVED THAT, the Board of Directors of JMC COURIERS TANZANIA LIMITED hereby authorizes the company to apply for and acquire the TIC Certificate as required for our business operations.

FURTHER RESOLVED THAT,

Authorized persons,

MSAFIRI KITEMANGU who is Managing Director, is hereby authorized to take all necessary actions, and communicate with the relevant authorities on behalf of the company for obtaining the TIC Certificates hall be borne by the company.

The undersigned certify that the above resolution has been duly recorded in the minutes of the board meeting and remains in full force and effect.

For and on behalf of

JM COURIERS TANZANIA LIMITED

MSAFIRI KITEMANGU

CHAIRMAN

YASSIN TUSSAKA

SECRETARY

