

FAZAL DAD (T) LIMITED

**P.O. Box 15101,
DAR ES SALAAM.**

RESOLUTION MADE ON 6TH MARCH, 2026

The Board of Directors of **FAZAL DAD (T) LIMITED** with registered address is P. O. Box 32527 Dar es Salaam, held a meeting on the 6th Day of March 2026, to discuss expansion of the registered project titled **DRY CARGO TRANSPORTATION** with Tanzania Investment and Special Economic Zones Authority (TISEZA). The main agenda was to discuss the company investment of 200 new trucks and trailers which planned to be acquired into phases approximately 50 trucks every year.

After discussion the board agreed to request (apply) for Project Expansion approved by TIC for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of Kanata Petroleum Limited;



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Riyaz Haider
(Director)



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Sajjad Ghulam Haider
(Secretary)

