



# FADA Group of Companies Limited

## BOARD RESOLUTION APPROVING THE TISEZA INVESTMENT PROJECT

**Incorporation No: 180102868**

**Date:** 20<sup>th</sup> March 2026

At a meeting of the Board of Directors of **FADA GROUP OF COMPANIES LIMITED**, duly convened and held on the above date, the following resolution was passed:

### **RESOLVED THAT:**

1. The Company hereby approves the submission of an application to Tanzania Investment and Special Economic Zones Authority (TISEZA) for certificate of incentives for the project titled “**Establishment of a Modern Land Transportation and Logistics Company for Local Distribution and Regional Transit Cargo Services**”
2. The company confirms that the funds declared in the TISEZA financing section are available in the Company’s CRDB and NMB bank accounts and will be used solely for the approved project.
3. The Secretary of the Company is hereby authorized to facilitate and ensure application and registration process at **TISEZA**
4. The Common Seal of the Company be affixed to any relevant documents in the presence of a Director and the Secretary.

**Certified True Copy** For and on behalf of **FADA GROUP OF COMPANIES LIMITED**

**SAMUEL ANOLD (President)**..... *S. Shayo*

**HAIYAN ZHAO ( Company Secretary)**..... *赵海燕*

