



Your World delivered

E. AWADH & CO. LTD.

TRANSPORT CONTRACTORS

Plot No. 39 - D, Chuma Road, Chang'ombe Area,
P.O. Box 5055, Dar es Salaam, Tanzania
Tel: +255 22 286 5159, Email: info@overland.co.tz

EXTRACT OF MINUTES OF BOARD OF DIRECTORS (RESOLUTION OF THE BOARD OF DIRECTORS)

At a meeting of the Board of Directors of E AWADH & CO.LTD, of P.O. Box 5055 DAR ES SALAAM, duly called and held at their registered office on the, 21st May, 2021.

QUORUM

1. MOHAMED EDHA AWADH -Director
2. FAISAL EDHA AWADH – Director/Chairman
3. FUAD EDHA AWADH – Director/Member

The Chairman, there being a quorum present and on motion the following resolution were dully passed by the Board;

1. **RESOLUTION THAT;** the Company shall apply for registration of certificate of incentives, to enable its project to smoothly takeoff.
2. **RESOLUTION THAT;** the projects shall include to establish and operate cargo transportation project.
3. **IT WAS FURTHER RESOLVED THAT;** the Company shall finance the project to best level support.

NOW, WHEREFORE IT WAS UNANIMOUSLY RESOLVED as aforestated.

The above is certified to be a true copy of the Resolution of the Board of Directors.

Chairman



Member

All correspondence should be addressed to the Managing Director