

EXTRA ORDINARY MEMBERS RESOLUTION (REG.NO. 79825)

At an extraordinary General meeting of Member of **SAFEWAY TRANSPORT LIMITED**, duly called and held at their registered office on the 16TH Arpil, 2021.


Agenda:

- Additional of Shareholder

Column:

- | | |
|---------------------------|-------------|
| • MOHAMMED ZULFIKAR HEMAN | - CHAIRMAN |
| • AKIL MUSTAFA KANJI | - SECRETARY |
| • SAJJAD MUSTAFA KANJI | - MEMBER |
| • ALI RAZA BHOJANI | -MEMBER |

1. The chairman opened the meeting and declared the quorum to be present; the following resolution was dully passed by the members of the company.
2. IT WAS RESOLVED THAT, MR. ALI RAZA BHOJAN have been allotted **120** Ordinary shares with the value of Tsh. **100,000/= each**.
3. **VOTE OF THANK:** As there was no further business to transact the meeting ended with thanks to chairman at 19:00 pm.



Chairman

MOHAMMED ZULFIKAR HEMAN



Secretary

AKIL MUSTAFA KANJI