



**MINUTE OF EXTRA ORDINARY BOARD MEETING HELD ON 02ND
FEBRUARY, 2021**

1. AGENDA
2. AOB

At their extra ordinary board meeting which was held at the registered office premises at Jamana House Pugu Road, the board of directors resolved and agreed as follows:-

- That the project be registered with Tanzania investment centre in conformity to Tanzania investment act and policy so as it can enjoy Fiscal Incentives during the project implementation.

As there was no other Business the Chairman closed the meeting at exactly at 4.00pm.

By the order of the board

Name: ...**SHABBAR KERMALI**....

Signature

A handwritten signature in black ink, appearing to read 'Shabbar Kermali', written over a dotted line.

Name: ...**MUSTAFA FAZAL**.....

Signature

A handwritten signature in black ink, appearing to read 'Mustafa Fazal', written over a dotted line.

313 HAULIERS LIMITED
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DAR-ES-SALAAM