



# K-LINK FREIGHTERS (T) LIMITED



LINDI & LIVINGSTONE STREET, ILALA MUNICIPALITY,

PLOT # 9/11, BLOCK # 77, Box 69022, DAR ES SALAAM

Mob: +255 755 163 131, +255 765123469

Email: [klinkfreightersltd@gmail.com](mailto:klinkfreightersltd@gmail.com)

## MINUTES OF THE EXTRACT GENERAL MEETING OF K-LINK FREIGHTERS (T) LIMITED HELD ON 10 NOVEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT WHICH FULL QUORUM WAS PRESENT

### Attendance

- |                      |   |                   |
|----------------------|---|-------------------|
| 1. Dickson F. Urassa | - | Managing Director |
| 2. Justin J. Kassa   | - | Member            |
| 3. Irene D. Urassa   | - | Director          |
| 4. Jimmy D. Urassa   | - | Director          |
| 5. Yohana L. Wanzage | - | Company secretary |

### Agenda

1. Opening of the Meeting
2. Re Application for Joining Tanzania Investment Center
3. Any other business

#### 1. OPENING OF THE MEETING

The meeting started at 11:00AM at the head office the Managing Director of the company, who also the Chairman of the Board of Directors of the company, Informed the members in attendance the purposes of meeting.

#### 2. RE APPLICATION FOR JOINING TANZANIA INVESTMENT CENTER

After deliberations by all members presents it was resolved to apply for joining Tanzania Investment Center; the board agreed to apply.

#### 3. ANY OTHER BUSINESS

As there was no other business the meeting was closed at **13:04 PM** and the Chairman thanked all for attendance and useful deliberations.

DICKSON F. URASSA  
MANAGING DIRECTOR



YOHANA LAZARO  
COMPANY SECRETARY