

NO. 101202

**F. M. S. COMPANY LIMITED FORMALLY KNOWN AS FARAJI
MBARAKA SALMIN COMPANY LIMITED**

**EXTRACT FROM THE MINUTES OF BOARD MEETING HELD IN
10TH NOVEMBER 2021 IN THE COMPANY OFFICES AT DAR ES
SALAAM**

Present:

- a) Faraji Mbarak Binkleeb – Director/Chairman
- b) Farha Salem Saleh Binkleeb – Director/Secretary

During the above members meeting; the member passed the following special resolution.

1. It was resolved that; the Company Investment for purchase of 300 Trucks and trailers with the value of **31,011,700 USD** to be registered to the Tanzania Investment Center.

Extracted and signed this 10th November, 2021



Faraji Mbarak Binkleeb
CHAIRMAN



Farha Salem Saleh Binkleeb
SECRETARY