



ORASCOM CONSTRUCTION AND ENGINEERING Co. (T) LTD

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Date: 2<sup>nd</sup> December 2022

### MINUTE OF THE BOARD MEETING HELD ON 29 NOVEMBER, 2022

At their extra ordinary board meeting which was held at the registered office premises at Victoria Plaza, Samora Ave, Morogoro Road, Dar Es Salaam the board of directors resolved and agreed as follows: -

- Cargo Transportation project be registered with Tanzania investment centre so as to enjoy incentives during the project implementation.

As there was no any other Business the Chairman adjoined the meeting at exactly at 5.00pm.

By the order of the board

Name: WINFRIDA BUSEGWA

Signature / Fd