

Amarachi Investment company Limited

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EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Avelin Simon Riwa -Director (Chairman)
2. Bernard Akilimali-Director
3. Christopher Kirama Temu-Director
4. Subira Mushi - Secretary

The Board Meeting passed the following resolutions:

- To establish and operate cargo transportation Project
- The project investment cost will be US \$5.155 million
- The project will be financed through equity contribution. Also, if the need for the loan arises the company will seek for the loan.
- The project will be submitted at Tanzania Investment center to obtain certificate of incentive

Signed by:



Chairman



Secretary

DATE

25/02/2022