

**SPECIAL RESOLUTIONS**

**MIKOANI TRUCKING COMPANY LIMITED**

**REG. NO. 100382**

**EXTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF MEMBERS  
OF THE COMPANY HELD AT ITS HEAD OFFICE ON 16<sup>TH</sup> JUNE, 2022 AT 10:00 AM**

**QUORUM: THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED  
THE MEETING OPEN**

- 1. FUAD EDHA AWADH- CHAIRMAN**
- 2. PRABHAKARAN KIZHAKKE MADATHIL- SECRETARY**
- 3. AWADHI FUAD AWADHI- MEMBER**
- 4. AHMED FUAD EDHA AWADH- MEMBER**

**AGENDA:**

**: REGISTRATION OF MIKOANI TRUCKING COMPANY LIMITED WITH  
TANZANIA INVESTMENT CENTRE**

**RESOLVED:**

**IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS:**

- Mikoani Trucking Company Limited be registered with Tanzania Investment Centre and obtain the certificate of incentive for smooth operation of our project which is located at Plot number 94 Block 02, Mbagala Area, Temeke District – Dar es salaam Region and the head office is also located at Plot number 94, Block 02, Mbagala Area, Temeke District – Dar es salaam

**CERTIFIED TRUE EXTRACT**

**DATED THIS 16<sup>TH</sup> JUNE, 2022**



**CHAIRMAN**



**SECRETARY**