



# LAKE TRANS LTD

Region Dar es Salaam, District Kigamboni, Ward Kigamboni, Street Vijibweni,  
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## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Board members present

1. Mr. Ally Edha Awadh
2. Mr. Dhavalkumar Kalidas Sharma
3. Mr. Zacky Nahdi

### The Board Meeting unanimously passed the following resolutions:

- The Cargo Transportation project will be located at Kigamboni Vijibweni
- Will be partly financed by shareholders contribution and by a Term loan.
- The project will be submitted to Tanzania Investment centre to obtain Certificate of incentives so that it can enjoy the benefits under it .
- The project investment cost will be US \$ 24.28million

Signed by:

DHAVALKUMAR KALIDAS SHARMA

ZACKY NAHDI

DATE 26/07/2023

