

OLOTU TRADERS COMPANY LIMITED

P. O. BOX 931
ARUSHA – TANZANIA

A. PLACE

At the registered office of Olotu Traders Company Limited

B. PRESENT

1. Millan Philemon Olotu - Director
P. O. Box 931
Arusha
2. Allen Philemon Olotu - Director
P. O. Box 931
Arusha

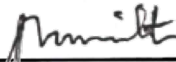
C. THE ISSUE

1. To authorize land belonging to Millan Philemon Olotu which is located at Ihumwa Chang'ombe, Dodoma (Plot No. 21 Block TB and Plot no. 66 Block TB at Ihumwa Chang'ombe) with Title No. DOM06503 and Title No. DOM016502 respectively be used as head office of the project of both transport and warehouse facilities to facilitate implementation of the project.

D. WHAT WAS RESOLVED AND AGREED

The board resolved to adopt the resolution passed to use the said plots as agreed.

It is so agreed by order of the Board.



Millan Philemon Olotu
CHAIRMAN AND MANAGING DIRECTOR
OLOTU TRADERS COMPANY LIMITED