



MEK ONE LOGISTICS LTD

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RESOLUTION OF THE BOARD OF DIRECTORS MADE AT THE BOARD MEETING ON THE 15TH DAY OF MAY 2021

EXTRACT FROM THE MINUTES OF THE CAPTIONED MEETING:

PRESENT:

1. MR. MOHAMED EDHA AWADH

CHAIRMAN.

2. OMAR ALI MUSSA

COMPANY SECRETARY

"IT WAS RESOLVED that the Management should forthwith take necessary steps to develop a good commercial scope and match the existing competition in the market as well as to get a good commercial environment

IT WAS RESOLVED that the board has decided to join Tanzania Investment Centre. It is the expectation of the board that this will open a new page of positive development in our company

IT WAS FURTHER RESOLVED that the Managing Director, Mr. Mohamed Eidha Awadh, is given the mandate to sign all documents

Please be informed and act accordingly.

Signed:

Signed:

MOHAMED EIDHA AWADH
CHAIRPERSON

OMAR ALI MUSA
SECRETARY