

**SPECIAL RESOLUTIONS**

**DOLLY LOGISTICS COMPANY LIMITED**

**REG. NO. 158960346**

**EXTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS  
OF THE COMPANY HELD AT ITS HEAD OFFICE ON 09<sup>TH</sup> FEBRUARY, 2023 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**
- 5. LUQMAAN FUAD EDHA BINKLEB -MEMBER**

**AGENDA:**

**: APPLICATION FOR REGISTRATION OF DOLLY LOGISTICS COMPANY  
LIMITED WITH TANZANIA INVESTMENT CENTRE**

**RESOLVED:**

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

- Dolly Logistics Company Limited apply for registration with Tanzania Investment Centre and obtain a certificate of incentive for smooth operation of our project which is located at Plot number 17, Azania Street, Nyerere road, Chang'ombe Ward, Temeke District – Dar es salaam Region.

**CERTIFIED TRUE EXTRACT**

**DATED THIS 09<sup>TH</sup> FEBRUARY, 2023**



.....  
**CHAIRMAN**



.....  
**SECRETARY**