

## RESOLUTION

Meeting of the Board of Directors held on Wednesday 25th January 2023 at 9:30 a.m. at the RAMADA TRANSPORT LTD offices, Office at Mandela Road Office no.319, Dar Es Salaam, and the following was transacted.

A. Present:    1. OMAR WARSAME NOOR                      CHAIRMAN  
                     2. OSMAN HASSAN HUBSEY                      DIRECTOR  
                     3. ABDULLAHI HUSSAIN HALANE                      DIRECTOR

B.      Quorum:      The Quorum was present.

C. IT HAS BEEN RESOLVED THAT THE COMPANY HAS BEEN DECIDED THE MOORO MOORO RANGE LIMITED USE OF RAMADA TRANSPORT BANK STATEMENTS AS PROOF OF FINACIAL CAPABILITY TO MOORO MOORO RANGE LIMITED.

The meeting ended at 10.30 a.m

CHAIRMAN



DIRECTOR



**RESOLUTION**

Meeting of the Board of Directors held on Wednesday 25th January 2023 at 11:30 a.m. at the MOORO MOORO RANGE LIMITED offices, Office at Mandela Road Office no.319, Dar Es Salaam, and the following was transacted.

- A. Present:
- |                        |                             |
|------------------------|-----------------------------|
| 1. OMAR WARSAME NOOR   | CHAIRMAN                    |
| 2. OSMAN HASSAN HUBSEY | DIRECTOR                    |
| 3. ABDULLAH BARRE      | DIRECTOR (Virtual attended) |

B. Quorum: The Quorum was present.

C. IT HAS BEEN RESOLVED THAT THE COMPANY HAS BEEN DECIDED THE MOORO MOOR RANGE LIMITED USE OF RAMADA TRANSPORT BANK STATEMENTS AS THESE RAMADA TRANSPORT LIMITED DIRECTORS ARE ALSO THE DIRECTORS OF MOORO MOORO RANGE LIMITED

The meeting ended at 12.45 a.m

CHAIRMAN



DIRECTOR