

GRAMA TRANSPORT CO.LTD

Incorporation No. 138332. Postal address P.O. Box 17475 Dar es salaam Tanzania
Plot No.45 Block M Ilala Dar es salaam
Tel + 255767257372, 0718257372

EXTRACT OF MINUTES OF BOARD OF DIRECTORS (RESOLUTION OF THE BOARD OF DIRECTORS)

At a meeting of the Board of Directors of **GRAMA TRANSPORT CO.LTD, of P.O. Box 17475 Dar es salaam**, duly called and held at their registered office on
20th September, 2023.

QUORUM


1. **MATHAYO M. MASHINAGU** -Director/Chairman
2. **GRACE S. IBRAHIMU** -Director/Member

The Chairman, there being a quorum present and on motion the following resolution were dully passed by the Board;

1. **RESOLUTION THAT;** the Company shall apply for registration of certificate of incentives, to enable its project to smoothly takeoff.
2. **RESOLUTION THAT;** the projects shall be cargo transportation.
3. **IT WAS FURTHER RESOLVED THAT;** the Company shall finance the project to best level support.

NOW, WHEREFORE IT WAS UNANIMOUSLY RESOLVED as aforesated.

The above is certified to be a true copy of the Resolution of the Board of Directors.


MATHAYO M. MASHINAGU
Chairman




GRACE H. IBRAHIMU
Member