

SUPER FEO ENTERPRISES COMPANY LIMITED

P. O. Box 77764, Dar Es Salaam
Plot No. 73/4 Kamata/ Nyerere Road

GENERAL MEETING OF SHAREHOLDERS

HELD ON 12th OCTOBER 2023

Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on October 12, 2023 the shareholders of **SUPER FEO ENTERPRISES COMPANY LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **SUPER FEO ENTERPRISES COMPANY LIMITED** would register with Tanzania Investment Centre for Expansion of **Cargo Transportation Project**.

There being no other business to discuss. The meeting was closed at 10.30 a.m.

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Henry M. Msigwa
Chairman

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Omary Marcus Msigwa
Company Secretary