



# RJ MOTICHAND T R A N S L T D

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P.O. Box 5084, Dar es Salaam, Tanzania

## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Rajendra J. Motichand
2. Kamal R. Motichand
3. Rohit R. Motichand
4. Dhiren. Motichand

Signature

  
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### The Board Meeting unanimously passed the following resolutions:

- The Cargo Transportation project is located at Plot P935 Kibugumo, Kigamboni.
- Will be partly financed by shareholders contribution and by a Term loan.
- The project will be submitted to Tanzania Investment centre to obtain
- Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US \$ 16.250 Million.**

Signed by:

Chairman

  
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Secretary

  
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Date

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