

# AGILITY COMPANY LIMITED

P.O.Box 820, DAR ES SALAAM


## RESOLUTION EXTRACT FROM MEETING OF BOARD OF DIRECTORS OF AGILITY COMPANY LIMITED.

This is a certified copy of reached resolutions that was passed at a meeting of the Board of Directors of AGILITY COMPANY LIMITED, at which the quorum was present on 22/JAN/2024 at the company premises.

Resolved that;

1. The company be registered with Tanzania Investment Center so as to enjoy fully the Investment Incentives and protection as statutory provided for under Tanzania Investment Act, 1997.
2. Mr. Abdalla Mohamed Omar and Mr. Ahmad Mohamed Omar who are the only company shareholders, and will provide for the project financing.
3. Tshs 2,000,000,000 will be allocated to establish this **Freight transport by road business project.**
4. The Bank account no. 0156006297Tshs and 0158000601Usd at ABSA will be used for the project activities purposes.
5. This Board of Director, hereby authorizes and directes Mr. Abdalla Mohamed Omar as Chairman/Executive Director & Mr. Ahmad Mohamed Omar, chief financial officer to sign contracts and amendments to the contracts and to review various claims on behalf AGILITY COMPANY LIMITED, Board of Directors.

ABDALLA MOHAMED OMAR



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Chairman (Board of Directors)

AHMAD MOHAMED OMAR



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Financial Chief Officer (Board of Directors)

