

# AL-AZIZIA (T) LTD.

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## SPECIAL BOARD RESOLUTION

**AN EXTRACT FROM THE MINUTES OF THE MEETING OF DIRECTORS OF THE AL AZIZIA (T) LIMITED HELD ON 09<sup>th</sup> /07/2024 AT ITS OFFICE SITUATED AT DAR ES SALAAM FROM 13:00 HRS TO 14:00 HRS**

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### ATTENDANCE:

RAMESH NIMMAGADDA  
SIRISHA NIMMAGADDA

CHAIRMAN/DIRECTOR  
SECRETARY/DIRECTOR

### AGENDA

The Agenda of the meeting as circulated and adopted by the members were as follows;

1. To register the company business project of Cargo Transportation and Logistics Services East and Central Africa with Tanzania Investment Centre.


### RESOLUTION

The board of Directors unanimously resolved and adopted the following resolutions;

1. That the company business project of Cargo Transportation and Logistics Services East and Central Africa should be registered with Tanzania Investment Centre.
2. That Mr. Ramesh Nimmagadda as Managing Director of the Company should supervise the whole process of application and registration of the project.

**The meeting was closed at 14:00 HOURS**

  
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RAMESH NIMMAGADDA  
CHAIRMAN

  
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SIRISHA NIMMAGADDA  
SECRETARY