

# HYPER LOGISTICS LIMITED

P.O. BOX 77155 DAR ES SALAAM, TANZANIA

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24<sup>th</sup> April, 2024

## BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF "HYPER LOGISTICS LIMITED", DAR ES SALAAM, TANZANIA ON 15<sup>TH</sup> APRIL, 2024 AT 11.00 A.M. AND CHAIRED BY MUSTAFA A. MOHAMED.

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED:

1. TO REGISTER CARGO TRANSPORT PROJECT UNDER THE TANZANIA INVESTMENT CENTRE
2. THE COMPANY TO USE THE CAPITAL RAISED BY COMPANY SHAREHOLDERS AND BANK STATEMENT AS EVIDENCE TO FUND INVESTMENT IN TANZANIA.

Mustafa  
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MUSTAFA A. MOHAMED  
  
CHAIRMAN

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SAID OSMAN  
  
SECRETARY

**HYPER LOGISTICS LIMITED**  
**P.O. Box 77155**  
**DAR ES SALAAM**