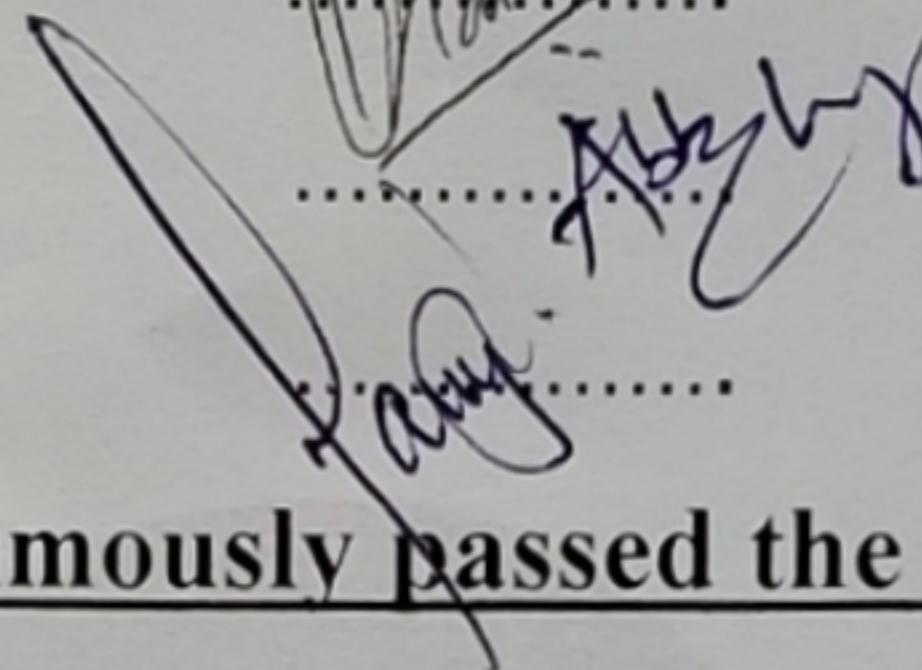


## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1 HASNAIN ABBAS TAKI
- 2 ABBAS CHIRAGALI WALJI
- 3 MUHAMAD EBRAHIM DAMJI

Signature

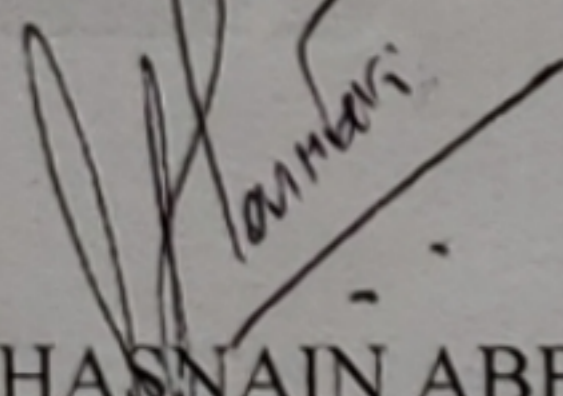


The Board Meeting unanimously passed the following

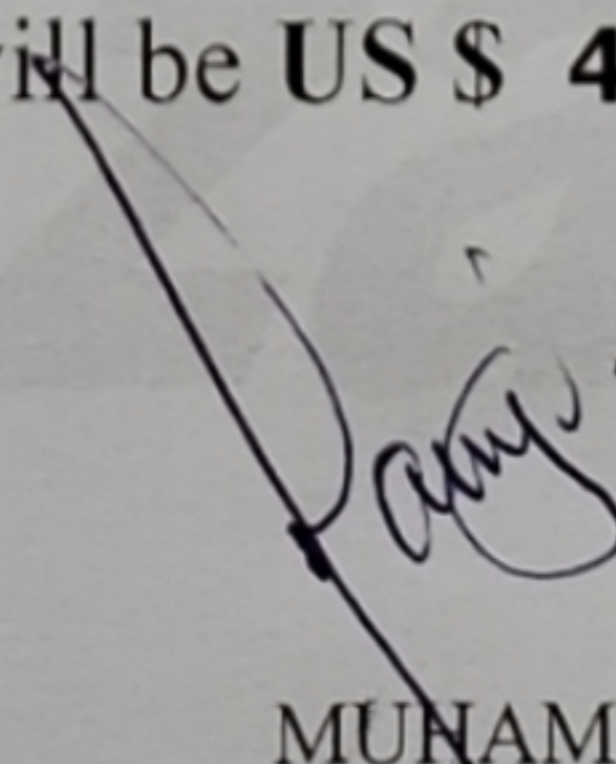
resolutions:

- The Cargo Transportation project is located at **Plot 27A loliondo street , Kurasini Temeke ,Daer-es salaam**
- 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 \$ 4,235,000**

Signed by:



HASNAIN ABBAS TAKI  
Chairman



MUHAMAD EBRAHIM DAMJI

Secretary

DATE

22/12/2023

