



MINUTE OF THE BOARD MEETING HELD ON 23AUGUST, 2024

At their extra ordinary board meeting which was held at the registered office premises at J Mall, Postal Code 12101, Samora Street, Samora Road, Plot Number 2, House Number 711, Ilala, Dar es salaam the board of directors resolved and agreed as follows:-

- Logistics and Transport project be registered with Tanzania investment centre so as to enjoy incentives during the project implementation.

As there was no any other Business the Chairman adjourned the meeting at exactly at 5.00pm.

By the order of the board

Name: JOHN JOSEPH MAYOMBO

Signature