



ARMADILLO ENTERPRISE COMPANY LIMITED  
PPPF GARDEN AVENUE TOWER  
16<sup>TH</sup> FLOOR  
P.O BOX 45057  
DARESALAAM  
TEL: +255 712 640263/0787237955  
Email: info@armadillo.co.tz  
Web: www.armadillo.co.tz

02/05/2024

**THE MINUTES OF THE BOARD MEETING OF ARMADILLO ENTERPRISE COMPANY LIMITED**

At duly meeting of directors of Armadillo Enterprises Limited Held at company registered office at Ilala, Dar Es Salaam 02<sup>ND</sup> day of May 2024 has resolved that;


The following were discussed and agreed at the meeting;

1. After careful consideration of the current business condition it was resolved that the **TANZANIA INVESTMENT CENTRE** should register the project of Logistic and transportation in the name of Armadillo Enterprises limited
2. It was further resolved that the company should invest total of **Tzs 5,000,000,000**(Five Billion Tanzania shillings) in the Project for the period of five years **(2024-2029)**.

We certify that the foregoing resolution signed herein are in accordance with the articles of the Company and that the Company is duly established as a limited liability Company.

**BY THE ORDER OF THE BOARD:**

Name: AHMED ZAHNAN MOHAMEDD

Signature: 

Date: 08 / 05 / 2024

