



# IMPERIAL ROAD HAULAGE LTD

## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1) MUJTABA FIDAHUSSEIN BHARWANI
- 2) MEHJABIN FIDAHUSSEIN BHARWANI

The board meeting unanimously passed the following resolutions:

- The cargo transportation project is in Mbagala Mission- Plot no 125/127, Mbagala Mission Road, Temeke, Dar 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 will cost around US \$ 37,500,000 over the period of 5years with a fleet expansion of 50units in the duration of 6months basis.

Signed by:

Sign:

Sign:

Director: MUJTABA BHARWANI  
BHARWANI

Secretary: MEHJABIN

Date: 24<sup>th</sup> January 2024

Tanzania Branch& Head Office  
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