

# E. AWADH & CO. LTD.



Your World delivered

## TRANSPORT CONTRACTORS

Plot No. 39 - D, Chuma Road, Chang'ombe Area,  
P.O. Box 5055, Dar es Salaam, Tanzania  
Tel: +255 22 286 5159, Email: [info@overland.co.tz](mailto:info@overland.co.tz)



### EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

E. AWADH & CO. LIMITED

Plot No.39, Block D, CHUMA STREET, Temeke DAR ES SALAAM

P. O. Box 5055, DAR ES SLAAM, Email: [md@overland.co.tz](mailto:md@overland.co.tz), Mob No: 0754309800

At a duly convened and constituted meeting of the board of directors of **E. AWADH & CO. LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 6<sup>th</sup> of May, 2025, the following resolutions were passed:

1. That **US\$29,620,000** be allocated to expand cargo transportation Project
2. The board of directors of E. AWADH & CO. LIMITED has agreed that the bank statements of E. AWADH & CO. LIMITED will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract  
(by order of the board)

FAISAL EDHA AWADH  
Chairman



ABDALLAH FAISAL AWADH  
Secretary