

M.H.M LOGISTICS COMPANY LIMITED
P.O.BOX 20950
DAR ES SALAAM

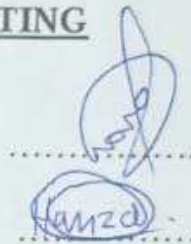
17/09/2025

Executive Director
Tanzania Investment Centre
P. O. Box 938
DAR ES SALAAM

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1) Mohamed Hamoud Mohamed
- 2) Hamza Hamoud Mohamed



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The Board Meeting unanimously passed the following resolutions:

- The Transportation project will be located at **Kibugumo street, kigamboni in temeke district Dar-es-salaam**
- Will be partly financed by shareholders' contribution and the term loan if the need arises
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US\$ 26,520,000**

Signed by:

Name & signature

Name and signatu

M.OHAMED HAMAAD

HAMZA HAMOUD

Sign.....
Chairman

Sign.....
Secretary

DATE 17/09/2025