



Continental Trading Co
TRANSPORTATION
CLEARING & FORWARDING

MINUTE OF THE BOARD MEETING HELD ON 13th FEBRUARY, 2025

At their extra ordinary board meeting which was held at the registered office premises at Head Office at Six Continental Trading Co. Ltd located Jamhuri Street at Golden Tulip Hotel, the board of directors resolved and agreed as follows: -

The integrated logistics management and cargo trucking/Transportation project located at Mandela Road at Plot... to be registered with Tanzania investment Centre so as to enjoy incentives during the project implementation.

The meeting noted that, there was no any other business, therefore the Chairman adjoined the meeting at exactly at 12.00pm.

By the order of the board

Name: SEIF MASSOR ALI

Signature [Signature]

Name: KHAMIS ABDI ICHAMI

Signature [Signature]

Name: _____

Signature _____



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