

**NJOMBE FILLING STATION COMPANY LIMITED**  
**P.O. BOX 411**  
**NJOMBE**  
**IRINGA**  
**TEL:+255782199700**

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**MINUTES OF DIRECTORS MEETING ON 20TH APRIL, 2025**  
**HELD AT COMPANY'S OFFICE AT 10.00 am**

**Present;**

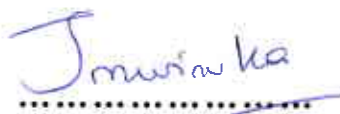
- James Malika Mwinuka	Director- chairman
- Alubentina Adam Mlowe	Director - Secretary
- Miriam James Mwinuka	Director- Member
- Marko James Mwinuka	Director- Member


**BOARD RESOLUTION**

**The Directors Meeting resolved that ;**

- i. To register a Project for cargo Transportation with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the intended cargo haulage Project to qualify for import Duty exemptions and enjoy non fiscal incentives.
- ii. To allocate Funds for the cargo haulage Project also shareholders funds to be contributed to the intended Project.
- iii. To acquire Fleet of cargo vehicles and supporting vehicles and other related facilities for intended Project.

**The Director's meeting was closed at 1pm**

  
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**James Malika Mwinuka**  
**CHAIRMAN**

  
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**Alubentina Adam Mlowe**  
**SECRETARY**