

# GREEN LINE TANZANIA LIMITED

P.O. box 36398, Dar-es-salaam : tel..0684898781: email : sulemainkhalfan45@gmail.com

## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1 Fatma Salum Abdallah
- 2 Salum Suleiman Khalfan

### The Board Meeting unanimously passed the following resolutions:

- The Transportation project will be located at **plot no 38, Block 20, Nyakwale Street, Kibada area, Kigamboni, Dar-es-salaam**
- Will be partly financed by shareholders' contribution and the term loan if the need arises.
- The shareholders have agreed to utilize the bank statement of one of the major shareholders who owns shares from his other company as evidence of Financing.
- The project will be submitted to the Tanzania Investment and Special Economic Zones Authority to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US\$26,640,000**

Signed by:



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Fatma Salum Abdallah  
Chairman



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Salum Suleiman Khalfan  
Secretary

DATE 28/11/2025

