



15th January 2026

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, HELD ON 15th January 2026, AT COMPANY'S OFFICE AT 10:00AM

Present;

Taher R Nurbhai	Director/Chairman
Willybright Mamkwe	Company Secretary
Rashida R Nurbhai	Director - Member
Rukaiya R Nurbhai	Director - Member

The Director meeting resolved that;

- i. To register a Cargo Transportation Project with Tanzania investment Center in order to be awarded certificate of incentives which will enable the project to qualify for import Duty remission/exemption and enjoy non- fiscal incentives.
- ii. To allocate funds for the Cargo Transportation Project.
- iii. To acquire Fleet of vehicles and other related facilities for cargo transportation project.

The director Meeting was closed at 1pm.

Taher R Nurbhai
CHAIRMAN

Willybright Mamkwe
COMPANY SECRETARY