



TANZANIA



Register of Companies Detailed information

Information date and time: 01/12/2025 09:55:51
Last update date and time: 18/06/2025 07:45:00
Registration date and time: 06/06/2014 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 108855
3. **Company:** KIJANI TRANSPORT LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Temeke, Ward Kurasini, Postal code 15109, Cnr.Nelson Mandela Road & Bandari Street, Gate No.7/8, Shed No.2
6. **Contacts:** Email: Stijn.Lombaerts@reloadlogistics.com, Mob no/Tel no: 255753277444, P.O.Box 42632
7. **Business activity:** 5229 - Other transportation support activities, Main activity
8. **Directors / Directors in the country of origin:** GWAMAKA JOHN MWAIKUGILE, Tanzanian
STIJN CHRISTIANE MAURITS LOMBAERTS, Belgian
9. **Company secretary / Company secretary in the country of origin:** WARDA ABDULKARIM SHEIKH, Tanzania
10. **Authorised share capital:** 16050000 TZS
11. **Class of shares:** Class Ordinary: 100 shares, 160500 TZS/share, 16050000 TZS
12. **Shareholders:** Reload Logistics Limited Class Ordinary 99 shares taken
Bromy Holding Limited Class Ordinary 1 shares taken

Information ordered by: WARDA SHEIKH

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies

KIJANI TRANSPORT LIMITED
No.108855
("Company")

**RESOLUTION OF THE DIRECTORS OF KIJANI TRANSPORT LIMITED DATED 26
FEBRUARY 2024 PARSUANT TO THE COMPANIES ACT CAP. 212 R.E. 2002 OF THE
LAWS OF TANZANIA AND ARTICLES OF ASSOCIATION OF THE COMPANY**

Resolution
Details

Present:

1. Gwamaka John Mwaikugile – Director/Chairman
2. Stijn Christiane Maurits Lombaerts – Director
3. Warda Sheikh - (Company Secretary)

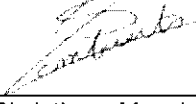
RESOLVED:

1. That the Company resolves to authorise the proposed sale of 10 shares owned by Stijn Christiane Maurits Lombaerts to Reload Logistics Limited in accordance with the terms of the sale and purchase of shares agreement.
2. That Bromy Holding Limited, the remaining shareholder of the Company, does not object to the sale and transfer of the 10 shares to Reload Logistics Limited and do not wish to exercise the pre-emption right.
3. That these resolutions may be executed whether by facsimile or otherwise in any number of counterparts, each of which shall be original, but of which together shall constitute one and the same resolutions.

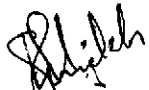
We the undersigned are members of **KIJANI TRANSPORT LIMITED**, a company incorporated under the laws of Tanzania and entitled to issue the resolutions set out in this document. Pursuant to the Company's Articles of Association we hereby approve the resolution(s).



Gwamaka John Mwaikugile
(Director/Chairman)



Stijn Christiane Maurits Lombaerts
(Director)



Warda Sheikh (Secretary)

KIJANI TRANSPORT LIMITED
No.108855
("Company")

**EXTRA-ORDINARY MEETING OF THE MEMBERS OF KIJANI TRANSPORT LIMITED
HELD AT THE COMPANY OFFICE ON THE 26TH DAY OF FEBRUARY 2024 AT 15H00**

Resolution Details

Present:

1. Brian Mark Dunn for Reload Logistics Limited – Director
2. Jermaine Fahie for Bromy Holding Limited – Director
3. Stijn Christiane Maurits Lombaerts – Director

RESOLVED:

1. That the Company resolves to authorise the proposed sale of 10 shares owned by Stijn Christiane Maurits Lombaerts to Reload Logistics Limited in accordance with the terms of the sale and purchase of shares agreement.
2. That Bromy Holding Limited, the remaining shareholder of the Company, does not object to the sale and transfer of the 10 shares to Reload Logistics Limited and do not wish to exercise the pre-emption right.
3. That these resolutions may be executed whether by facsimile or otherwise in any number of counterparts, each of which shall be original, but of which together shall constitute one and the same resolutions.

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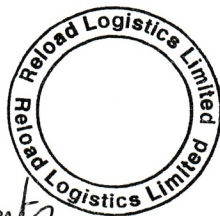


Brian Mark Dunn for Reload Logistics Limited (Director)



Jermaine Fahie for Bromy Holding Limited (Director)

Seal




Stijn Christiane Maurits Lombaerts (Member)

