

**EXTRACT FROM THE MINUTES OF BIOSUSTAIN TANZANIA LIMITED BOARD OF DIRECTORS MEETING HELD ON 20<sup>TH</sup> APRIL, 2021 AT THE REGISTERED OFFICE OF THE COMPANY ON PLOT No. 7 BLOCK 38, House No570 KAWAWA ROAD KINONDONI, DAR ES SALAAM.**

**1. IN ATTENDANCE:**

Dr. Riyaz Ghulam Haider - Chairman/Managing Director.  
Mr. Sajjad Ghulam Haider - Director.  
Dr. Riyaz Ghulam Haider - Company Secretary.

**2. AGENDA**

To discuss and approve a request for Bridging Finance from Fazal Dad Tanzania Limited to Finance part of procurement of new or reconditioned 15 trucks and trailers- capability 38 metric tons, 10 trucks and trailers capacity 28metric tons and two 4WD land cruiser for patrol services.

3. The above A gender was discussed fully and Agreed and resolved as follows:-

4. It was resolved that Biosustain Tanzania Limited Management be authorized to enter into agreement with Fazal Dad Tanzania Limited for the purchase of 25 cargo Trucks and Trailers and two 4WD Landcruisers pick up for backup service and patrol. Make the necessary payments to Fazal Dad without recourse to the Board

5. It was further resolved that the vehicles financed by Biosustain Tanzania Limited will stand as guarantee against the credit provided by Biosustain until it is fully repaid.

6. It was further resolved that Dr. Riyaz Haider and Mr. Sajjad Haider be appointed and are hereby authorized to execute and sign on behalf of the company all documents as they may be required.



Dr. Riyaz Ghulam Haider  
**CHAIRMAN AND MANAGING DIRECTOR**



Dr. Riyaz Ghulam Haider  
**COMPANY SECRETARY.**

GODFREY JOHN AMBET

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