

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS OF  
TRAVEL PARTNER LIMITED**

**Plot No. 38 – Chole Road, Near Thai Village, Masaki, Kinondoni, Dar es Salaam,**

**P. O. Box 24449 Dar es Salaam**

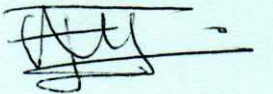
**Tel: +255 717 555 777, Email: ericmasha@travelpartner.co.tz**

At a duly convened and constituted meeting of the board of directors of **TRAVEL PARTNER LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of February 2019, the following resolutions were passed:

1. That **US\$5,906,000 ,000** be allocated to establish a Project for cargo transportation by road
2. That TRAVEL PARTNER LIMITED will provide part of financing evidence
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.


Certified true extract

(By order of the board)

  
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**Chairman**

**TRAVEL PARTNER LIMITED**  
P.O. Box 24449  
DARES SALAAM

  
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**Secretary**

**TRAVEL PARTNER LIMITED**  
P.O. Box 24449  
DARES SALAAM