

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

OF

INARA INVESTMENTS (T) LIMITED

Farm No. 880, Chamazi , Temeke district ,Dar es Salaam Region.

P. O. Box 20925, DAR ES SALAAM

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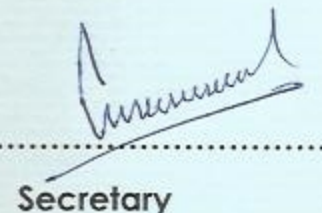
At a duly convened and constituted meeting of the board of directors of **INARA INVESTMENTS (T) LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 15th of November 2019, the following resolutions were passed:

1. That **US\$ 5,906,000** be allocated to establish a project for cargo transportation s
2. That the INARA INVESTMENTS (T) LIMITED will provide part of project financing
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


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Secretary

INARA INVESTMENTS (T) LTD
P.O.BOX 20925
DAR ES SALAAM