

MINUTE OF THE BOARD MEETING HELD ON 5TH JUNE, 2021

At their extra ordinary board meeting which was held at the registered office premises at KAHAMA, Shinyanga, the board of directors resolved and agreed as follows:-

- Cargo Trucking & Logistics Management project be registered with Tanzania investment centre so as to enjoy incentives during the project implementation.

As there was no any other Business the Chairman adjoined the meeting at exactly at 5.00pm.

By the order of the board

Name: YOHANN JAMBO NKWABU

Signature [Signature]

Name: MARY BERNARD RAIKWA

Signature [Signature]