

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

WAYS IMPEX CO. LIMITED

**Plot No.15, Block A, House No. 23 along Mandela Road Road , Dar es
Salaam , Tanzania.**

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At a duly convened and constituted meeting of the board of directors of WAYS IMPEX CO. LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 15th of August 2018, the following resolutions were passed:

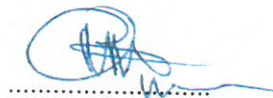
1. That **US\$1,150,000** be allocated to establish a project for cargo transportation
2. That **Mussa Yohana Shabani , Kuyela Juma Maulidi** and **Maulidi Juma Maulid** will provide part of evidence for project financing.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary

