

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
AGHAHUMBI AND COMPANY LTD

Plot No 01 Block A Mkigo Village , Kigoma District, Kigoma Region, Tanzania

P. o. box 1079 Kigoma Tanzania

Email: lusaganya2019@gmail.com

Tel: +255655363685

*Passed through by me
Person Lusaganya 8/6/2020*

Lutufyo Mvumbagu
Advocate, Public Notary
& Commissioner for e-Trans

At a dully convened and constituted meeting of the board of directors of AGHAHUMBI & COMPANY LTD according to companies Act 2012 and Tanzania Investment Act 1997 on 12th of May 2020, the following resolution were passed.

01. That the cargo transportation project value at USD 723,000 to be registered with Tanzania Investment center.
02. That Aghahumbi Omari Nkwarulo, Sikujua Issa Kahele and Nkwarulo Omari Nkwarulo will provide part of evidence for project financing.
03. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefit and protection as statutory provided for under Tanzania investment Act 1997.
04. That the plot No 01 Block A, Mkigo village shall be used for both project
 - i. Water juice production
 - ii. Transportation & logistics offices

AGHAHUMBI & CO. LIMITED
P O Box 42811, DARESSALAAM
P O. Box 1079, KIGOMA, TZ

Certified true an extract (by order of the board)

Chairman

Secretary

AGHAHUMBI & CO. LIMITED
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