

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF

N.M.N TRADING COMPANY LIMITED

Plot No.311/4, Block No/T, House No. 311, Markaz Street, Miburani near National
Stadium, Temeke Dar es Salaam region, Tanzania.,

P. O. BOX 2465, DAR ES SALAAM, Email: nmalhilal@gmail.com,
taturjah@gmail.com, Tel: +255655686838/0717012213

At a duly convened and constituted meeting of the board of directors of **N.M.N TRADING
COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997
on 4th of June 2021, the following resolutions were passed:

1. That **US\$ 5,000,000** be allocated to establish a Project for cargo transportation
2. That N.M.N TRADING COMPANY LIMITED and the shareholders of N.M.N
TRADING COMPANY LIMITED who are Nassor Mohamed Nassor, Nassor Masoud
Nassor and Nahir Mohammed Nassor 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

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Secretary

*Before me
Paul Mbuya*

