

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

RAPID ROAD HAULAGE LIMITED

P.O. Box 4646 Dar es Salaam

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At a duly convened and constituted meeting of the board of directors of **RAPID ROAD HAULAGE LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 20th of May2025, the following resolutions were passed:

1. That **US\$ 5,000,000** be allocated to establish a Project for cargo transportation
2. The board of directors of RAPID ROAD HAULAGE LIMITED has agreed that the bank statements of USAMAH MOHAMED SHEIKH and SAIDA MOHAMED SHEIKH will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)



USAMAH MOHAMED SHEIKH

Chairman



SAIDA MOHAMED SHEIKH

Secretary