

**EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE
BOARD OF DIRECTORS OF M/s BIOSUSTAIN TANZANIA LIMITED HELD ON
25th JUNE, 2025 AT THE REGISTERED OFFICE OF THE COMPANY PLOT NO.
179, BLOCK UNYANKHAE SINGIDA TOWNSHIP.**

MEMBER ATTENDED:

- | | |
|----------------------|------------------------|
| 1) DR. RIYAZ HAIDER | - CHAIRMAN & SECRETARY |
| 2) MR. SAJJAD HAIDER | - DIRECTOR |

The board meeting was opened at 10:00 AM and the main agenda was to discuss the Company investment for 80 Trucks and trailer. The purpose is for transporting seed cotton from the villages to the Meatu Ginnery and to transport Cotton lint bales from the Meatu Ginnery to Daressalaam port for export.

After discussion it was resolved that:

1. The Company will need 40 rigid trucks with rala trailers for the transportation of seed cotton from the Villages to the Meatu Ginnery
2. The Company will need 40 Trucks with inter link trailers for the bales transportation from the Ginnery to Daressalaam port

Since there was no more business to transact the meeting was closed at 11:30.



MR SAJJAD HAIDER
MANAGING DIRECTOR



DR. RIYAZ HAIDER
CEO & SECRETARY