

**EXTRACT FROM A MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF
CALIBER HAULIERS TANZANIA LIMITED**

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF CALIBER HAULIERS TANZANIA LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY AT PLOT No. MTO/BST 30/32 BUSTANI STREET – MTONI – KILWA ROAD, DAR ES SALAAM REGION ON THE TENTY EIGHT DAY OF SEPTEMBER 2021, the following resolutions were passed:

1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO FINANCE OUR EXPANSION OF FREIGHT TRANSPORTATION & LOGISTICS BUSINESS.
2. THAT THE PROJECT BE REGISTERED WITH TANZANIA INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR UNDER TANZANIA INVESTMENT ACT, 1997.

CERTIFIED TRUE EXTRACT
(By order of the Board)

PHANI KUMAR KADIYALA

STEPHEN NUHU NYAMKOKOMA

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CHAIRMAN



SECRETARY