

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
YEMTAZ LOGISTICS LIMITED

Plot No.33, Block C, Mwembe Bangi, Kigamboni , Dar es Salaam region, Tanzania

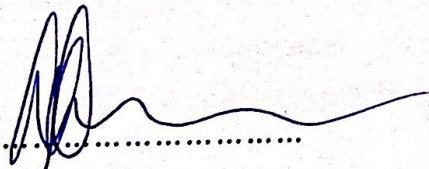
P. O. Box 8064, Dar es Salaam, Email: support@yemtaz.co.uk, Tel: +255762220002

At a duly convened and constituted meeting of the board of directors of YEMTAZ LOGISTICS LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 24th of September 2021, the following resolutions were passed:

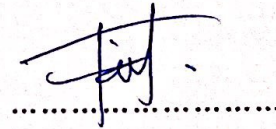
1. That US\$ 5,000,000 be allocated to establish a Project for cargo transportation
2. That YEMTAZ LOGISTICS LIMITED and the shareholders of YEMTAZ LOGISTICS LIMITED who are Abdulrahman Yahya Rassam and Zainab Abdi Abbas will provide part of financing evidence
3. That the company be registered with Tanzania 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)



Chairman



Secretary

Before Me

Name:

Andrew O. Malsi

Signature:



Date:

27/09/2021

Qualification:

Commissioner for Oaths

