

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**OF**

**IMARA COMMODITIES COMPANY LIMITED**

*Plot No, 60 Block E ,District- Dodoma, Region-Dodoma Tanzania.*

*P. O. Box 363, DODOMA*

*Tel: +255757999900 Email: rahim.bhanji@bhanjitransport.com*

At a duly convened and constituted meeting of the board of directors of **IMARA COMMODITIES COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 2nd of June 2022, the following resolutions were passed:

1. That **US\$ 12,573,000.00**. be allocated to establish a cargo transportation by road project
2. That **IQBAL NURALI BHANJI and RAHIM IQBAL BHANJI** will provide part of project financing
3. **RESOLVED FURTHER NOTE THAT** the bank statement of **IMARA COMMODITIES COMPANY LIMITED** to be used for the purpose of registration.

Certified true extract

(By order of the board)

  
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Chairman

IQBAL NURALI BHANJI

  
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Secretary

RAHIM IQBAL BHANJI