

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

OF

IMARA COMMODITIES COMPANY LIMITED

Plot No, 60 Block EArea, Dodoma municipal, Region, Dodoma Tanzania.

P. O. Box 363, DODOMA

Tel: +255..... Email:

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