

**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. 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)

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Chairman
IQBAL NURALI BHANJI

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Secretary
RAHIM IQBAL BHANJI