

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

TRY AGAIN LOGISTICS LIMITED

Plot No, 62 Living Stone AND Pemba Street, Ilala, Dar es Salaam , Tanzania.

P. O. Box 42771, DAR ES SALAAM

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At a duly convened and constituted meeting of the board of directors of **TRY AGAIN LOGISTICS LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of November 2019, the following resolutions were passed:

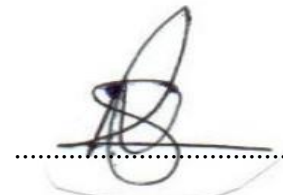
1. That **US\$ 7,251,000** be allocated to establish a project for cargo transportation
2. That Salum Abdallah Muhene , Nadir Salum Abdallah Muhene and Nayhar Salum Abdallah who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania Investment 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)



Chairman



Secretary

TRY AGAIN LOGISTICS LIMITED
P.O.BOX 42771
DAR ES SALAAM