

AL HUSHOOM INVESTMENT (T) LTD.

P.O BOX 20831, DAR ES SALAAM - TANZANIA.

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EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF AL HUSHOOM INVESTMENT LTD
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 31st
AUGUST, 2022

Present

1. AMEIR MUNIF ABDALLAH NAHDI - Chairman/Director
2. SAID EDHA ABDALLAH Director
3. KHALID MUNIF ABDALLA Director


AGENDA No. 02/2022: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

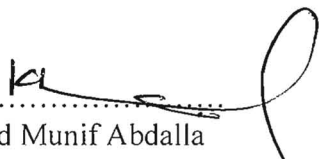
At a Special meeting held at the company's registered office on the 31st August, 2022, the Board of Directors of Al Hushoom Investment (T) Limited resolved the following, inter-alia:

- o Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of Transportation and Logistic service company be established in Plot 22 Tabata industrial area, Dar es Salaam Region - Tanzania in the name of Al Hushoom Investment (T) Limited the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- o The meeting resolved that the Plot Number 22 Tababta Industrial area i to be used as a project site in favor of the company,
- o Mr. Ameir Munif Abdallah Nahdi Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 31st August, 2022.

(BY THE ORDER OF THE BOARD)


.....
Mr. Said Edha Abdallah
CHAIRMAN / DIRECTOR


.....
Mr. Khalid Munif Abdalla
DIRECTOR

