

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF
AFM HASHI CO. LIMITED**

**Plot No.422/423, Block T, Kizwite Industrial Area, Sumbawanga District, Rukwa
region, Tanzania. P. O. BOX 256, SUMBAWANGA,**

Email: abdulyassin147@gmail.com, Tel: +255753999333

At a duly convened and constituted meeting of the board of directors of **AFM HASHI CO. LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 1st of February 2022, the following resolutions were passed:

1. That **US\$ 5,000,000** be allocated to establish a Project for cargo transportation
2. That AFM HASHI CO. LIMITED and ABDI MOHAMED, MAHAMUD HABILLAH and MOHAMED MAHAMUD will provide part of financing evidence
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


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Secretary

**AFM HASHI CO.LTD
P.O.BOX 256
RUKWA.**