



BORA PEARLS COMPANY GROUP LIMITED

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

At a duly convened and constituted meeting of the board of directors of **BORA PEARLS COMPANY GROUP LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 17th of February 2022, the following resolutions were passed:

1. That **US\$ 48,093,000** be allocated to establish a project for CARGO TRASPORTATION
2. That the shareholders Masudi Hassan Maftah and ZIDADU SAIDI SELEMABI and BORA PEARLS COMPANY GROUP LIMITED 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

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UNITED REPUBLIC OF TANZANIA