

**EXTRACT FROM A MEETING OF THE BOARD OF  
DIRECTORS AND SHAREHOLDERS OF AFRICA  
SERVICES MAINTANANCE LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF THE  
BOARD OF DIRECTORS OF AFRICA SERVICES  
MAINTANANCE LIMITED HELD AT THE REGISTERED OFFICES OF  
THE COMPANY AT PLOT NO.436, BLOCK-A, MABALOZI  
AVENUE, SABA SABA TRADE FAIR GROUND, KILWA ROAD, DAR  
ES SALAAM.**

**ON THE TWENTY FIRST DAY OF OCTOBER 2022, THE  
FOLLOWING RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS  
TO FINANCE A MODERN ROAD HAULAGE.**
- 2. THAT THE PROJECT BE REGISTERED WITH TANZANIA  
INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT  
INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR  
UNDER TANZANIA INVESTMENT ACT, 1997.**

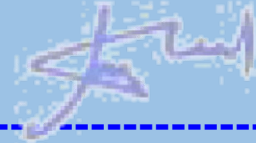
**CERTIFIED TRUE EXTRACT  
(By order of the Board)**

**ABDALAH ALI RASHID**



**CHAIRMAN**

**KHALID ALLY RASHID**



**SECRETARY**