

RESOLUTION OF THE BOARD OF DIRECTORS

DATED 17th February 2022

The undersigned, constituting all of the members of the Board of Directors of Mariam Hauliers Co. Limited a registered entity in United Republic of Tanzania, acting by unanimous written consent in accordance with the Tanzania laws hereby consent to the following actions with the same force and effect as if approved by the meeting of the Board of Directors;

1. WHEREAS, the Company has proposed to its Board of Directors That **US\$20,411,000** be allocated to establish a project for cargo transportation and logistics project in three to 5 phases
2. WHEREAS, **Salah Ahmed Mohamed, Shaffigha Saleh Abdallah** the shareholders of **MARIAM HAULIERS CO. LIMITED** and **MARIAM HAULIERS CO. 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

To consent the aforesaid Board Resolution the shareholders have appended their signatures as under:

Salah Ahmed Mohamed
Director

Shaffigha Saleh Abdallah
Director

MARIAM HAULIERS CO LIMITED
Mbozi Road, Chang'ombe
P.O. Box 42003, Dar es salaam
Tanzania.


Signature

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