

MSIGWA LOGISTICS AND TIMBER SUPPLIERS LIMITED

Incorporation No.90348 Postal address P.O. Box 497 Mafinga, Iringa Tanzania
Plot No.701 Block A Kinyambo, Mafinga Iringa
Tel + 255767257372

EXTRACT OF MINUTES OF BOARD OF DIRECTORS (RESOLUTION OF THE BOARD OF DIRECTORS)

At a meeting of the Board of Directors **MSIGWA LOGISTICS AND TIMBER SUPPLIERS LIMITED**, of P.O. Box 497 IRINGA, duly called and held at their registered office on the 4th July, 2022

QUORUM

1. **FURAHISHA FRANCE MSIGWA -Director/Chairman**
2. **DANIEL EDWARD MSIGWA -Director/Member**

The Chairman, there being a quorum present and on motion the following resolution were dully passed by the Board;

1. **RESOLUTION THAT;** the Company shall provide the equity to finance **LANDSTAR LOGISTICS LIMITED**, to enable its project to smoothly takeoff.
2. **RESOLUTION THAT;** the aforementioned finance shall not be termed as a loan as **LANDSTAR LOGISTICS LIMITED** is the sister company.
3. **IT WAS FURTHER RESOLVED THAT;** the projects shall include to establish and operate cargo transportation project.

NOW, WHEREFORE IT WAS UNANIMOUSLY RESOLVED as aforesated.

The above is certified to be a true copy of the Resolution of the Board of Directors.


Chairman


Member

MSIGWA LOGISTIC AND
TIMBER SUP. LTD.
P. O. Box 497
MAFINGA - IRINGA