

**EXTRACT FROM A MEETING OF THE
BOARD OF DIRECTORS AND
SHAREHOLDERS OF LATITUDE
LOGISTICS LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF THE
BOARD OF DIRECTORS OF RUBY INTERNATIONAL LIMITED HELD
AT THE REGISTERED OFFICES OF THE COMPANY AT BLOCK NO.
43,HOUSE NO. 96, MWENGE, DAR ES SALAAM
ON THE EIGHT DAY OF AUGUST 2022, THE FOLLOWING
RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO
FINANCE CONSTRUCTION OF ESTABLISHING A MODERN
FREIGHT TRANSPORT & LOGISTICS.**
- 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)**

YASHWARDHAN GANEDIWAL



CHAIRMAN

ERICK MPALLANO



SECRETARY