

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**SHARIF LOGISTICS LIMITED**

**Plot No, 20,Block 20,Kariakoo , Ilala, Dar es Salaam , Tanzania.**

**P. O. Box 49, DAR ES SALAAM**

**Email: sharif4508@hotmail.com Tel: +255 Tel: +255710523590**

At a duly convened and constituted meeting of the board of directors of **SHARIF LOGISTICS LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 7<sup>th</sup> of February 2023, the following resolutions were passed:

1. That **US\$ 7,251,000** be allocated to establish a project for cargo transportation
2. That ALLY SHARIF MOHAMED and FAIZA MUHSIN AHMED who are company shareholders 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

**SHARIF LOGISTICS LIMITED**  
**P.O.BOX 49**  
**DAR ES SALAAM**