

**AFRICAN BUSINESS GLOBAL (ABG) LIMITED
COMPANY NUMBER 78888**

**AN EXTRACT FROM MINUTES OF THE EXTRAORDINARY MEETING OF THE
BOARD OF DIRECTORS OF AFRICAN BUSINESS GLOBAL (ABG) LIMITED (THE
COMPANY) HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE
19TH DAY OF SEPTEMBER, 2023 AT 10.00 A.M**

Present:

1. JEAN BOSCO MUSABYIMAN Chairman
2. HARUNA ISSA SAID Secretary

Notice:

Due notice having been given and a quorum being present, the Chairperson declared the meeting duly convened and constituted.

The following resolutions were passed:-

1. That, US\$ 771,000 be allocated to establish a cargo transportation as well as clearing and forwarding project.
2. That, JEAN BOSCO MUSABYIMAN who is a company shareholder will provide part of project financing.
3. That the Bank account maintained by CRDB Bank Plc will be used for the purpose of TIC application.
4. 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

