



EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
FAM HAULAGE LIMITED

At a duly convened and constituted meeting of the board of directors **FAM HAULAGE LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 24th of March 2023, the following resolutions were passed:

1. That **US\$23,389,250** be allocated to establish a project for a cargo transportation
2. That FAM HAULAGE LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



ALLY JOHNSON MASSAWE

Chairperson



SALMA JUMANNE LENGESIA

Secretary

