

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

BARMAKI LOGISTICS LIMITED

P Plot No. 2397/202 Lugoda Street, Area 11 Gerezani, Ilala, Dar es Salaam .

P. O. Box 31090, Dar es Salaam

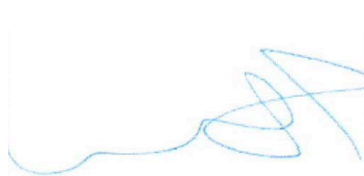
Email: barmaki logistics@gmail.com, Tel: +255 765777744

At a duly convened and constituted meeting of the board of directors of BARMAKI **LOGISTICS LIMITED** according to the Companies Act 2022 and Tanzania Investment Act 2022 on 22nd August 2023, the following resolutions were passed:

1. That **US\$1,600,000** be allocated to expand a project for Cargo transportation
2. That Hammod Ahmed Hamood who is the shareholders of BARMAKI LOGISTICS 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)



Hammod Ahmed Hamood

Chairperson



Aisha Salim Mohamed

Secretary

BARMAKI LOGISTICS LIMITED
P.O.BOX 31090
DAR ES SALAAM