

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

TANZANIA ROAD HAULAGE (1980) LIMITED

Plot 37 Kurasini Industrial Area, Temeke, Dar Es Salaam

P. O. Box 21493, Dar es Salaam

Email: info@trhtz.com Tel: +255 789 108 209

At a duly convened and constituted meeting of the board of directors of **TANZANIA ROAD HAULAGE (1980) LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 8th of March 2023, the following resolutions were passed:

1. That **US\$7,480,000.00** be allocated to establish a project for Dry Port.
2. That TANZANIA ROAD HAULAGE (1980) LIMITED will provide 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

