

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

**OF**

**MZIZIMA LANDING LIMITED**

**Plot 2840/2841 Block Y Baracuda, Tabata, Ilala Dar Es Salaam.**

**P. O. Box 6693, DAR ES SALAAM, Email: munaboss@hotmail.com , Mob: 255715998833**

At a duly convened and constituted meeting of the board of directors of **MZIZIMA LANDING LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 23<sup>rd</sup> June 2023, the following resolutions were passed:

1. That **US\$12,500,000.00** be allocated to establish a project for Inland Container Depot (ICD)
2. That Munir Fidahussein Janmohamed and Rahim Fidahussein Janmohamed 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)



Munir Fidahussein Janmohamed

**Chairperson**



Rahim Fidahussein Janmohamed

**Secretary**

**MZIZIMA LANDING LIMITED**  
**P.O.BOX 6693**  
**DAR ES SALAAM**