

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

HUWEL TRANSPORT COMPANY LIMITED

Plot No, 25-113 Mwai Kibaki Road Street, Kinondoni, Dar es Salaam , Tanzania.

P. O. Box 20386, DAR ES SALAAM

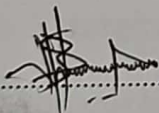
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At a duly convened and constituted meeting of the board of directors of **HUWEL TRANSPORT COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 14th of December 2023, the following resolutions were passed:

1. That **US\$ 7,251,000** be allocated to establish a project for cargo transportation
2. That SALIM BISHER HUWEL, NASSER BISHER HUWEL, AHMED AMER HUWEL and ISLAM NIHED HUWEL who are company shareholders will provide part of 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.

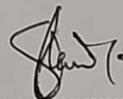
Certified true extract

(By order of the board)



Chairman

SALIM BISHER HUWEL



Secretary

SALIM AHMED ABEID