

AFRIDARAJA COMPANY LTD

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EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Jean-Francois Gilbert Pinck
2. Phillipe Henri Yvon Bonin
3. Neema Righteous Maly

The Board Meeting passed the following resolutions:

- To build transit sheds and head offices in most towns of Tanzania as much as distribution and consumption networks all over the country, Kigoma region being the starting point.
- The project investment cost will be **US\$612,000**
- The project will be financed through equity contribution and the term loan from local banks.
- The project will be submitted at Tanzania Investment center to obtain certificate of incentives.

Signed by:



Chairman

DATE 07/01/2023



Secretary

