



Makundi Transport and General Supplies Co
P.O.Box 80467 Dar es salaam, Tanzania
Fax: +25526 2 322 515.
Mob: +255 712 424633/ +255 769 691 120
Email: jackson.makundi@yahoo.com

Dealers in: Transportation, Building Materials,
Food Stuff and General Merchandise

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

MAKUNDI TRANSPORT & GENERAL SUPPLIES LIMITED

At a duly convened and constituted meeting of the board of directors of **MAKUNDI TRANSPORT & GENERAL SUPPLIES LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 1st of April 2023, the following resolutions were passed:

1. That US\$25,613,000. be allocated to establish a project for a cargo transportation project
2. That **MAKUNDI TRANSPORT & GENERAL SUPPLIES 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)

JACKSON H. MAKUNDI

Chairperson



JOYCE JACKSON MAKUNDI

Secretary