

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

ASSUMANI INCORPORATION LIMITED

Kamata Complex, Nyerere Road Ilala District Dar Es Salaam, Tanzania

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, uwamate02@gmail.com

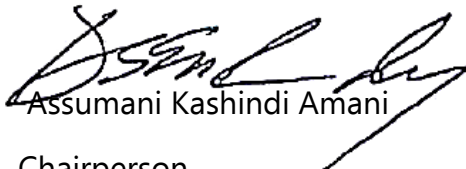
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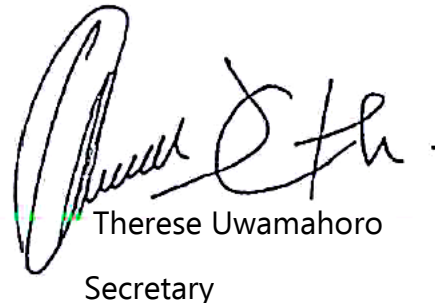
At a duly convened and constituted meeting of the board of directors of **ASSUMANI INCORPORATION LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 9th of May 2023, the following resolutions were passed:

1. That **US\$ 9,141,000** be allocated to establish a project for a cargo transportation project
2. That Assumani Kashindi Amani and Therese Uwamahoro are shareholders and 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)


Assumani Kashindi Amani
Chairperson


Therese Uwamahoro
Secretary

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