

DELUXE INVESTMENT GROUP LIMITED

P. O. BOX 21742, DAR ES SALAAM

ILALA, UPANGA, RAILWAY

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At a duly convened and constituted meeting of the board of directors of **DELUXE INVESTMENT GROUP LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 28th of November 2023, the following resolutions were passed:

1. That **US\$ 2,500,000** be allocated to establish a cargo transportation project Cargo
2. The board of directors of DELUXE INVESTMENT GROUP LIMITED has agreed that the bank statements of DELUXE INVESTMENT GROUP LIMITED, Elshaday Abay Kinfe, Mulugeta Kidanemariam, and Alula Gabremichael Paulos, will be used as part of the evidence of financing the project of a cargo transportation
3. That the company is registered with the 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)

Elshaday Abay Kinfe

Chairman

*Elshaday
Kinfe*
28/11/2023



Mulugeta Kidanemariam

Secretary

Mulugeta