

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

MABENA ENTERPRISES COMPANY LIMITED

Plot No, 233 Block Z Mfaranyaki, Songea Municipality, Tanzania

P. O. Box 710, SONGEA

Email: mabenaamos3@gmail.com, Mob: 255766070312

At a duly convened and constituted meeting of the board of directors of **MABENA ENTERPRISES COMPANY LIMITED** according to Companies Act of 2012 and Tanzania Investment Act 1997 on 22d of February 2023, the following resolutions were passed:

1. That **US\$7,997,000.00** be allocated to establish a project for cargo transportation
2. That MABENA ENTERPRISES COMPANY LIMITED will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided by Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

A. mabena
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Chairman

I. Mabena
.....

Secretary

MABENA ENTERPRISES COMPANY LTD
P.O.BOX 710
SONGEA