

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**OF**

**MC JURO INVESTMENTS LIMITED**

**Plot 2384/75 Pugu (Nyerere) Road Industrial Area, TEMEKE, DAR ES  
SALAAM.**

**P. O. Box 33790, Dar es Salaam**

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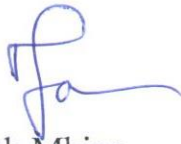
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At a duly convened and constituted meeting of the board of directors of **MC JURO INVESTMENTS LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 24<sup>th</sup> of March 2023, the following resolutions were passed:

1. That **US\$57,655,500** be allocated to establish a project for a cargo transportation project
2. That **MC JURO INVESTMENTS 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)



Dr. Judith Mhina

Chairperson



Mr. Mhina O. Mhina

Secretary

**MC JURO INVESTMENT LIMITED  
P.O.BOX 33790  
DAR ES SALAAM**