

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

OF

AFRICAN INLAND CONTAINER DEPOT LIMITED

Plot No.302, Block D, Tazara Temeke, Dar Es Salaam .

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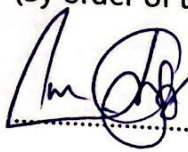
At a duly convened and constituted meeting of the board of directors of **AFRICAN INLAND CONTAINER DEPOT LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of December, 2022, the following resolutions were passed:

That **US\$ 1,000.000.** be allocated to establish CONTAINER DEPOT FOR LOGISTICS (CONTAINER WAREHOUSING, CARGO WAREHOUSING FOR BOTH IMPORT AND EXPORT).

1. That **OM PRAKASH, ALLY EDHA AWADH** and **SUMAI SALEM YESLEM** will provide part of project financing
2. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary

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TRANSPORT BY RAIL
TRANSPORT BY ROAD

INLAND CONTAINER DEPOT
WAREHOUSE FACILITIES

LOGISTICS CONSULTING

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