

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

**OF**

**DEO I .ASSENGA COMPANY LTD**

**Plot No, 144.INDUSTRIAL AREA, LULANZI ROAD, KIBAHA –PWANI,  
Tanzania.**

**P. O. Box 8570, KIBAHA, PWANI**


**Email:deoassenga@gmail.com Tel: +255715265135**


At a duly convened and constituted meeting of the board of directors of **DEO I .ASSENGA COMPANY LTD** according to companies Act 2012 and Tanzania Investment Act 1997 on 10<sup>th</sup> of February 2023, the following resolutions were passed:

1. That **US\$ 15,000,000** be allocated to establish a project for cargo transportation
2. That Deogratus Isdory Assenga and Elitruda Isdory Assenga who are company shareholders will provide part of project financing
3. That the company shall 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)

  
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Chairman

  
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Secretary