

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

KAAH LOGISTICS LIMITED

Mtoni Mtongani Area, Temeke, Dar es Salaam, Tanzania.

P. O. Box 7494, DAR ES SALAAM

Email: kaahlogistics@gmail.com, Tel: +255754243331

At a duly convened and constituted meeting of the board of directors of **KAAH LOGISTICS LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 14th of February, 2023, the following resolutions were passed:

1. That **US\$ 57,355,500**, allocated to establish a project for cargo transportation
2. That KAAH LOGISTICS LIMITED Mohamed Ibrahim Juma, Aisha Ahmed Mohamed, Ibrahim Jama Salah, Hassan Ahmed Mohamood, and Abdi Hussein Mohamud who are company shareholders 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 statutory provided for Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



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Chairman



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Secretary

KAAH LOGISTICS LIMITED
P.O.BOX 7494
DAR ES SALAAM