

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

**OF**

**JITEGEMEE TRANSPORT AND LOGISTICS COMPANY LIMITED**  
**Plot No 39 Block 77 Street KARIAKOO-LUMUMBA/KIUNGANI/SOMALI District**  
**ILALA Region, DAR ES SALAAM**

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At a duly convened and constituted meeting of the board of directors of JITEGEMEE TRANSPORT AND LOGISTICS COMPANY LIMITED according Companies Act 2002 and Tanzania Investment Act 2022 on 14<sup>th</sup> of April 2023, the following resolutions were passed:

1. To liaise with TIC and ensure that all the requisites are met prior to registration
2. To find out all the documents required the procedures to be adhered to in making sure the company is registered with TIC
3. That REGISTERED TRUSTEES OF CHAMA CHA MAPINDUZI and JITEGEMEE HOLDING COMPANY LIMITED who are company shareholders will provide part of project financing.
4. 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, 2022.
5. That Since JITEGEMEE HOLDINGS COMPANY LIMITED is the Parent Company of JITEGEMEE TRANSPORT AND LOGISTICS COMPANY LIMITED Bank statement of JITEGEMEE HOLDINGS COMPANY LIMITED will used as Evidence to final Capital to Tanzania Investment Centre.

6. Certified true extract

(By order of the board)

  
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Salim Abri

Chairman

  
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Pendo Mwell

Secretary