

SABA TRANSPORT CO. LIMITED

P. O. Box 9763, Dar es Salaam, Plot No. 368, Block No. 2, 2nd floor Mikumi House

Street: Street Oysterbay, Road Msasani Road, Ward Msasani District: Kinondoni, Region: Dar es Salaam, Tel: +2550787996611, Email:ysaba@saba-consultancy.com

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF SABA TRANSPORT CO. LIMITED**

At a duly convened and constituted meeting of the board of directors of **SABA TRANSPORT CO. LIMITED** according Companies Act of 2012 and Tanzania Investment Act 1997 on 21st of February 2023, the following resolutions were passed:

1. That **US\$7,997,000.00** be allocated to establish a project for cargo transportation
2. That AIMAD YACOUB SABA and ZUHAIR JAMAL AHMAD who are company shareholders will provide part of project financing
3. 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.
4. Resolved further that the bank statement to be used is mr ZUHAIR JAMAL AHMAD'S ANOTHER COMPANY that is ELYSIAN SKY TECHNICAL SERVICES LLC.

Certified true extract

(By order of the board)

ZUHAIR JAMAL AHMAD



.....
Chairman

IMAD YACOUB SABA



.....
Secretary

**SABA TRANSPORT CO. LIMITED
DAR ES SALAAM**