

**DAR ES SALAAM, KINONDONI, REGENT ESTATE, PLOT NO 125**

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**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 21<sup>st</sup> of February 2023, the following resolutions were passed:

1. That AIMAD YACOUB SABA and ZUHAIR JAMAL AHMAD who are company shareholders 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.
3. That the bank statement that will be used as proof of finance will be Mr ZUHAIR J AHMAD'S bank account.

Certified true extract

(By order of the board)

ZUHAIR JAMAL AHMAD



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Chairman

IMAD YACOUB SABA



Secretary

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