



EXTRACT FROM MEETING OF THE BOARD DIRECTORS AND SHAREHOLDERS

OF

INTEGRITY LOGISTICS TANZANIA LIMITED

Plot 109 Block C, Chang'ombe Industrial Area, TEMEKE, DAR ES SALAAM
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At a duly convened and constituted meeting of the board of directors of **INTEGRITY LOGISTICS TANZANIA LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 28th July 2023, the following resolutions were passed:

1. That **US\$12,700,000.00** be allocated to expand a project for Cargo transportation
2. That **INTEGRITY LOGISTICS TANZANIA LIMITED** will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

A handwritten signature in blue ink, appearing to read "Pirthipal Singh Sanghera".

Pirthipal Singh Sanghera

Chairperson

A handwritten signature in blue ink, appearing to read "Henry Williams Sallu".

HENRY WILLIAMS SALLU
Secretary

