

# EXTRACTS FROM THE BOARD RESOLUTION

During the meeting of the company shareholders, held on 4<sup>th</sup> July 2023 at the company's registered office, the following resolutions were passed:

- o To invest in the transportation sector which among other things includes purchase of trailers, semi trailers and other accessories.
- o Shareholders to contribute US\$ 1,517,138 to the project and the remaining US\$2,676,760 to be a loan facility.
- o To apply to Tanzania Investment Centre to facilitate obtaining incentives to obtain incentives for the project.
- o The bank statement to be used for application belongs to Rahul Sharmapal Aggarwal, one of the owners of the company.

Signed by:

  
  
**SECRETARY**

CHAIRMAN

NR AUTOMOBILES & LOGISTICS LTD  
P. O. Box 4267  
DAR ES SALAAM

