

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

401 LOGISTICS LIMITED

Plot No – 162, Whitehouse, Msamvu, Morogoro, P.O. Box 590, MOROGORO

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At a duly convened and constituted meeting of the board of directors of 401 LOGISTICS LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 11th of October, 2024, the following resolutions were passed:

1. That **US\$5,211,000** be allocated to establish a project for the cargo transportation
2. The board of directors of 401 LOGISTICS LIMITED has agreed that the bank statements of 401 LOGISTICS LIMITED will be used as part of the evidence of financing a project for a cargo transportation project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



Ahmed Mohamed Salehe Awadh
Chairman



Abdalla Mohamed Omar
Secretary

401 LOGISTICS LIMITED
P.O.BOX 590
DAR ES SALAAM