

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

AB MARINE PRODUCTS LIMITED
Plot No. 104 Block X, Kisarawe II , Kigamboni, Dar es Salaam, Tanzania
P. O. Box54455 DAR ES SALAAM, Email.abunasir07@gmail.com
Tel: +255713250270/773250270

At a duly convened and constituted meeting of the board of directors of **AB MARINE PRODUCTS LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 30th of May 2024, the following resolutions were passed:

1. That **US\$** 1,000,000 be allocated to establish an ice blocks production project
2. The board of directors of **AB MARINE PRODUCTS LIMITED** has agreed that the bank statements of AB MARINE PRODUCTS LIMITED and shareholders **ABDULLAH OMAR HAMAD** and **HALIMA ABDULRAHMAN BURHAN** will be used as part of the evidence of financing an ice blocks production 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 Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)

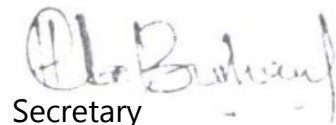
ABDULLAH OMAR HAMAD BURHAN



Chairman

AB MARINE PRODUCTS LIMITED
P.O.BOX 54455
DAR ES SALAAM

HALIMA ABDULRAHMAN



Secretary