



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

VAN MO COMPANY LIMITED

*Plot No. 2523, Block B Yombo Vituka Area, Temeke District Dar es Salaam region,
Tanzania*

P. O. Box 80698, DAR ES SALAAM

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At a duly convened and constituted meeting of the board of directors of **VAN MO COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 18 July 2024, the following resolutions were passed:

1. That **US\$** 11,300 ,000 be allocated to establish a project for cargo transportation
2. The board of directors of VAN MO COMPANY LIMITED has agreed that the bank statements of VAN MO COMPANY LIMITED will be used as part of the evidence for cargo transportation
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)

Abdul Ally Mohamed
Chairman

Juma Issa Kasabika
Secretary



Over Issued Newspapers & Waste Papers,
Agribusiness, Transportation & Logistics,
Manufacturing and Packaging of Food Products,
Horticultural Products