

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
FOOD STUFF COMPANY LIMITED**

Plot No.4 Kwagamba Street, Maghimba Area, Chamazi Ward, Temeke, Dar es Salaam

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At a duly convened and constituted meeting of the board of directors of FOOD STUFF COMPANY according to the Companies Act 2002 and Tanzania Investment Act 2022 on 14th of March 2024, the following resolutions were passed:

1. That **US\$26,520,000.00** be allocated to establish a project for the cargo transportation
2. The board of directors of FOOD STUFF COMPANY LIMITED has agreed that the bank statements of FOOD STUFF COMPANY LIMITED will be used as part of the evidence of financing a project for the 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 the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



HERSI SALAD MATAN

Chairman **FOOD STUFF COMPANY LIMITED**
P.O.BOX 5204
DAR ES SALAAM



SAID AHMED OSMAN

Secretary