

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

**OF**

**ASIM TRANSPORTATION COMPANY LIMITED**

Plot No, 47 BLOCK D, Road Street hey way, Temeke District- Kurasini, Dar Es salaam Tanzania.

P. O. Box 5351

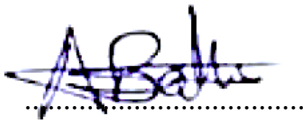
Email: [amerawadh87@gmail.com](mailto:amerawadh87@gmail.com), Tel: +255713666662

At a duly convened and constituted meeting of the board of directors of **ASIM TRANSPORTATION COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 15<sup>th</sup> of JULY 2024, the following resolutions were passed:

1. That **US\$ 7,251,000** be allocated to establish a project for cargo transportation
2. That AMER AWADH SALEH BALHABOU and SALEH AWADH BALHABOU who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

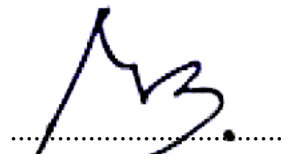
Certified true extract

(By order of the board)



Chairman

**AMER AWADH BALHABOU**



Secretary

**SALEH AWADH BALHABOU**

ASIM TRANSPORTATION  
COMPANY LIMITED  
P. O. Box 5351  
DAR-ES-SALAAM