

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
FIRST VISION (T) LIMITED**

Plot No.76 & 77 Lumumba Street, Ilala, Dar es Salaam

P.O. Box 77567, Dar es Salaam


Tel. +255758390390, Email: first_vision@yahoo.com

At a duly convened and constituted meeting of the board of directors of **FIRST VISION (T) LIMITED** according to the Companies Act 2022 and Tanzania Investment Act 2022 on 9th January 2022, the following resolutions were passed:

1. That **US\$26,520,000** be allocated to establish a project for Cargo transportation
2. That FIRST VISION (T) LIMITED will provide part of the project financing
3. That the company is registered with 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)


Mary Nicholaus Chacha

Chairperson




Angelina Marwa Magere

Secretary