

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

R.J. FREIGHT LINE

Plot No. 9, Block B, Boko Area, Kinondoni District, Dar es Salaam.

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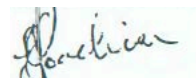
At a duly convened and constituted meeting of the board of directors of R.J. FREIGHT LINE according to the Companies Act 2002 and Tanzania Investment Act 2022 on 20th of October 2024, the following resolutions were passed:

1. That **US\$ 6,520,000** be allocated to expand a project for a cargo transportation project
2. The board of directors of R.J. FREIGHT LINE has agreed that the bank statements of R.J. FREIGHT LINE and Raynolds Joachim, Edward Joachim and Saimon Kunjumu will be used as part of the evidence of financing the 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)



Raynolds Joachim
Chairman



Edward Joachim
Secretary

R.J.FREIGHT LINE
P.O.BOX 70934
DAR ES SALAAM