

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

GIGA PREMIUM CARGO LIMITED

P. O. Box 76063, Dar es Salaam, Plot No. 47, Block No. 17, Nyakwale Sreet,
Kibada, Kigamboni District, Dar es Salaam Region.

Email: info@gigapremiumcargo.com; Tel: +255754712087

1. That US\$ 5,906,000 be allocated to establish a project for cargo transportation.
2. That BRENDEN OSWIN KACHENJE and GLORY KAUWERD LYIMO will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



BRENDEN OSWIN KACHENJE

Chairman



GLORY KAUWERD LYIMO

Secretary