



RHINO MARITIME LIMITED

PLOT NO. 129 BLOCK T, KENYATTA ROAD
P.O BOX 535, MWANZA
admin@rhinointltd.com
+255754275836

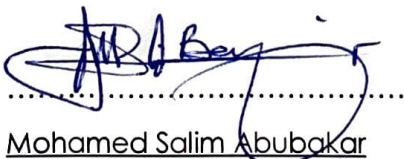
EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF RHINO MARITIME LIMITED

At a duly convened and constituted meeting of the board of directors of **RHINO MARITIME LIMITED** according to Companies Act 2012 and Tanzania Investment Act 2022 on 10th of JULY 2024, the following resolutions were passed:

1. That **US\$ 5,282,747** be allocated to establish project for
 - a) Agricultural – Avocado growing, Poultry, cattle for beef & dairy for export and local market.
 - b) Water transport along the main ports of Mwanza, Bukoba, Kisumu, Portbell and Jinja to ease the cargo transport among the three countries that share Lake Victoria
2. That the shareholders Rhino International Limited, and Abubakar Mohamed Salim will provide part finance for 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, 2022.

Certified true extract

(By order of the board)


.....
Mohamed Salim Abubakar

For Rhino International Limited.

+255-754275836

+256-772680776

Chairman




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Abubakar Mohamed Salim

+255-754280395

+256-765038554

Secretary