

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

VGK CO LIMITED

P. O. Box 66608, Dar es Salaam, Plot No. 44, Block No. 3, Mivumoni, Kinondoni District, Dar es Salaam Region.

Email: vgkcoltd@yahoo.com, Tel: +255754262040

1. That US\$ 5,906,000 be allocated to establish a project for cargo transportation.
2. That VGK CO LIMITED 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, 2022.

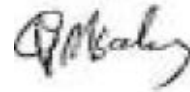
Certified true extract

(By order of the board)



VALENCE VENDELIN MSACKY

Chairman



GETRUDE TADEUS MREMA

Secretary

VGK CO LOMITED
P.O.BOX 66608
DAR ES SALAAM