



DTT - DOGO TANZANIA TRANSPORT LTD
P.O.BOX 6875 Dar Es Salaam –Tanzania –East Africa
TEL:+255 767 090 072 +255 786 090 072 / +255 788 567 791
E-mail: dogotanzaniatransport@yahoo.com / dgmapunda@yahoo.com

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

DTT DOGO TANZANIA TRANSPORT LIMITED

Plot No.210, Block G, Kitunda Nyantira Area ,Ilala, Dar es Salaam Tanzania

At a duly convened and constituted meeting of the board of directors of **DTT DOGO TANZANIA TRANSPORT LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 20th December, 2023, the following resolutions were passed:

1. That is **US\$ 5,211,000.00** to be allocated to establish a project for a cargo transportation project
2. That **DTT DOGO TANZANIA TRANSPORT LIMITED** will provide part of the project financing
3. That the company is registered with the Tanzania Investment Centre so as 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)

Shaibu Mapunda

.....

Chairman



Hellen Kivuyo

.....

Secretary