

AYUBU TRADING COMPANY LIMITED
P.O. BOX 610
NJOMBE-TANZANIA

THE COMPANIES ACT (CAP 212)

At the Extraordinary General Meeting of the Board of Directors of AYUBU TRADING COMPANY LIMITED, held at the company's registered office at NJOMBE AIRPORT Road, Plot Number130, Block X, NJOMBE TOWN, on Thursday, July 1, 2024, the following resolution was adopted as a Special Resolution:

NOW, IT IS THEREFORE RESOLVED THAT; -

The Board of Directors has decided that, in the best interest of the company, it should register with the Tanzania Investment Center to streamline business operations, particularly those related to transportation activities

The Board hereby approves the company's registration with the Tanzania Investment Center and authorizes the necessary actions to complete the registration process.

RESOLVED FURTHER THAT, this resolution shall take effect immediately upon adoption.

I hereby certify that the above "SPECIAL RESOLUTION was passed at the said meeting

.....
G. Pilla

GEITA ODEN PILLA

DIRECTOR

.....
Asanga

AYUBU DAUSON SANGA

SECRETARY

Dated this 1st day of July, 2024

I certify that this is abstract of the said Extraordinary General Meeting

BEFORE ME: GERALD CLEMENT MSEGEYA

.....
[Signature]

COMMISSIONER FOR OATHS



AYUBU TRADING COMPANY LIMIED

P.O. BOX 610,

NJOMBE-TANZANIA

ATTENDANCE

Attendance of the Extraordinary General Meeting of Board of Directors of **AYUBU TRADING COMPANY LIMITED** held at Company's registered Office on Thursday 1st of August, 2024

In attendance:

Name

SIGNATURE

1. GEITA ODEN PILLA

..... *G. Pilla* DIRECTOR/CHAIRMAN

2. AYUBU DAUSON SANGA

..... *A. Sanga* SECRETARY