

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

SWIFTAFRICA LOGISTICS LIMITED

**P. O. Box71009, Dar es Salaam, Tegeta A, Kibululu, Goba ward, Kinondoni District,
Dar Es Salaam Region Region**

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1. That US\$ 1,600,000 be allocated to establish a project for cargo transportation.
2. That NELSON ALFRED RWIHULA and PATROBA VICTOR MHINA 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)



NELSON ALFRED RWIHULA

Chairman



PATROBA VICTOR MHINA

Secretary