



BLUESTAR MULTIPLE BUSINESS LIMITED

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Kariakoo, Msimbazi st, Dar es salaam, Tanzania

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF BLUESTAR MULTIPLE BUSINESS LIMITED

At a duly convened and constituted meeting of the board of directors of **BLUESTAR MULTIPLE BUSINESS LIMITED** according to Companies Act 2012 and Tanzania Investment Act 2022 on 01st of APRIL 2024, the following resolutions were passed:

1. That the company will support FINANCIALLY its sister company namely: BLUESTAR FORWARDERS LIMITED on Project proposed to be undertaken through TANZANIA INVESTMENT CENTER (TIC)
2. The company will provide and attach its Bank statement to the proposed project to authenticate the decision of supporting the project so as enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022

Certified true extract

(By order of the board)

FATHALRAHMAN ALHAFEZ AHMED ALWALI

Chairman

AHMED IBRAHIM AHMED ELTAYEB

Secretary

