



BLUE STAR FORWARDERS LIMITED

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EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF BLUESTAR FORWARDERS LIMITED

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

1. That **US\$ 500,000** be allocated to establish a project for electronic goods assembling
2. That the shareholders FATHALRAHMAN ALHAFEZ AHMED ALWALI, and AHMED NASRELDIN AHMED MUSA will provide part finance for the project
3. That the company is registered with the Tanzania Investment Centre 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)

FATHALRAHMAN ALHAFEZ AHMED ALWALI

Chairman

AHMED NASRELDIN AHMED MUSA

Secretary