

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF**

**AMSTA LOGISTIC LIMITED**

Plot No.113Block 6, Bunju Kinondoni District, Dar Es Salaam Region

P.O. Box 34057, DAR ES SALAAM

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At a duly convened and constituted meeting of the board of directors of AMSTA LOGISTIC LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 29th of February 2024, the following resolutions were passed:

1. That **US\$5,211,000** be allocated to establish a project for the cargo transportation
2. The board of directors of AMSTA LOGISTIC LIMITED has agreed that the bank statements of Jabir Manyendi Kigoda and Sahifa Seif Khamis will be used as part of the evidence of financing a project for a cargo transportation 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 the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



Jabir Manyendi Kigoda

Chairman



Sahifa Seif Khamis

**AMSTA LOGISTICS LIMITED** Secretary  
**P.O.BOX 34057**  
**DAR ES SALAAM**