

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

EAST AFRICAN CORRIDOR LIMITED

**P. O. Box 14560, Dar es Salaam, Kigogo Sambusa Bondeni Street Ilala
District Dar es Salaam region, Tanzania.**

Telephone: +255784309666, Email: msisil@yahoo.com

1. That US\$ 26,520,000 be allocated to establish a project for cargo transportation.
2. That EAST AFRICAN CORRIDOR LIMITED 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)



RAVI KUMAR DINDURITHY

Chairman



MOHAMMED ZULFIQAR ZAKY

Secretary