

**EXTRACT F 5 CVB8OROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
MOVINGFERT EGYPT FOR IMPORT AND EXPORT COMPANY LIMITED**

P. O. Box 332 Dar Es Salaam,

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At a duly convened and constituted meeting of the board of directors of **MOVINGFERT EGYPT FOR IMPORT AND EXPORT COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 17th October, 2024 the following resolutions were passed:

1. That to choose the office of the company to be at **Street: Lyombo, Mbuyula Ward, District: Mbinga Region: Ruvuma**
2. That the board of directors of **MOVINGFERT EGYPT FOR IMPORT AND EXPORT COMPANY LIMITED** has agreed to set in the **prospecting licence No.12954/2024** (energy mining site) 2000 square meters to be designed as the place of office of the Company.
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)

SHERIF SOLIMAN ADEL MOUSTAFA ZEID



Chairman

HISHAM SOLIMAN ADEL MOSTAFA ZEID



Director/Secretary

MOVINGFERT EGYPT FOR
IMPORT AND EXPORT COMPANY
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