

**EXTRACT FROM MEETING OF BOARD DIRECTORS AND
SHAREHOLDERS
OF
IMPECCABLE LOGISTICS LIMITED
P. O. BOX 3273 PLOT NO. 75, KITALU STREET, MTI PESA
KIGOGO - DAR ES SALAAM**

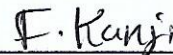
At the Meeting of the Board of Director of **M/S IMPECCABLE LOGISTICS LIMITED (the company)** held on 4th December 2023 at the Company's office at 9:00 am; the following resolution was passed;

1. 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.
2. That the **M/S IMPECCABLE LOGISTICS LIMITED** will finance the project.

Certified true exact;
(By order of the board)



Fayazi mohamedbaqqir . kanji
Chairman



Farida Amiral Kanji
Secretary