

*EA LOGISTICS LIMITED*

*P.O BOX 1634 DAR ES SALAAM, TANZANIA.*

*Tel: +255 786 379 409 Email: elia@eafoods.com*

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

**OF**

**EA LOGISTICS LIMITED**

At a duly convened and constituted meeting of the board of directors of **EA LOGISTICS LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 2nd of June 2022, the following resolutions were passed:

1. That, **USD. 1,096,000.** Be allocated to establish a project for transportation of goods throughout Tanzania and neighboring countries with Tanzania Investment center.
2. **RESOLVED FURTHER NOTE THAT** the bank statement of EA LOGISTICS LIMITED to be used for the purpose of registration.


Certified true extract

(By order of the board)

  
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Chairman

ELIA TIMOTHEO FESTO

  
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Secretary

ADELINA SIMONI SHAYO