

SOMAFRICA COMPANY LIMITED

P.O. BOX 15125 DAR ES SALAAM, TANZANIA

25th November, 2024

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF "SOMAFRICA COMPANY LIMITED", DAR ES SALAAM, TANZANIA ON 25TH NOVEMBER, 2024 AT 11.00 A.M. AND CHAIRED BY MOHAMED AHMED ABDULLA.

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED:

1. TO REGISTER CARGO TRANSPORT PROJECT UNDER THE TANZANIA INVESTMENT CENTRE
2. THE COMPANY TO USE THE CAPITAL RAISED BY COMPANY SHAREHOLDERS AND THEIR BANK STATEMENTS AS EVIDENCE TO FUND INVESTMENT IN TANZANIA.

M. Abdulla

MOHAMED AHMED ABDULLA

CHAIRMAN

A.ELMI

ABDI MOHAMED ELMI

SECRETARY

SOMAFRICA COMPANY LIMITED
P.O. Box 15125
DAR-ES-SALAAM