

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

**OF**

**ASTHANA BROTHERS (92) LIMITED**

**P. O. Box7185, Dar es Salaam, Plot No.123/50, 7th Floor, Office No. 714, Samora Avenue, Ilala, Dar es Salaam (Office)**

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1. That US\$ 7,020,000 be allocated to establish a project for cargo transportation.
2. That ASTHANA BROTHERS (92) LIMITED and shareholder will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board).



MOHAMED HUSSEIN DEWJI

Chairman



IMRAN MOHAMED DEWJI

Secretary