

AN EXTRACT OF THE BOARD MEETING OF SHAREHOLDER OF ALHARTHY LOGISTICS COMPANY LIMITED.

Company number: 158437007

DURING THE BOARD MEETING OF SHAREHOLDER OF ALHARTHY LOGISTICS COMPANY LIMITED HELD AT KAHAMA ON 13TH DAY OF MARCH 2024, THE FOLLOWING RESOLUTION WAS PASSED.

1. That resolved agreed to open the **CRDB ACCOUNT TANZANIA SHILLINGS.**

We hereby certify to our known knowledge the above special resolution is true extract from the minutes of the meeting of the board of **ALHARTHY LOGISTICS COMPANY LIMITED.**

Dated at Kahama this **13th** day of **March, 2024.**

Chairman

MUSSA ISSA ABDALLAH

Secretary

YAHYA ISSA ABDALLAH