



HATRAFOM ENTERPRISE & HOLDING COMPANY LIMITED

P.O BOX 75673, Dar es Salaam

Email; abia.swai@gmail.com

Mobile: (+255) 757 500 205

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

HATRAFOM ENTERPRISES & HOLDING COMPANY LIMITED

P.O Box 75673, DAR ES SALAAM, TANZANIA

Email: arnold.swai@hatrafom.co.tz , Mob no: 0757500205

At a duly convened and constituted meeting of the board of directors of **HATRAFOM ENTERPRISES & HOLDING COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority

(No. 26 of 2025) the following resolutions were passed:

1. That **US\$3,982,000** be allocated to establish a project for cargo transportation.
2. That HATRAFOM ENTERPRISES & HOLDING COMPANY LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment and Special Economic Zones Authority Act .

Certified true extract

(By order of the board)

ARNOLD WILFRED SWAI

Chairperson

PASKALINA ALPHONSE MNYAMOSI

Secretary

