



# MEK ONE LOGISTICS LIMITED.

P.O. Box 5055, Plot No. 4/1 & 8/1, MEK ONE PLAZA  
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## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

At a duly convened and constituted meeting of the board of directors of **MEK-ONE LOGISTICS LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 08<sup>th</sup> of August 2025, the following resolutions were passed:

1. That **US\$ 7,251,000** be allocated to establish a project for cargo transportation
2. That MOHAMED EDHA AWADH and SULEIMAN MOHAMED AWADH who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



A handwritten signature in blue ink, appearing to be 'MEAD', written over a dotted line.

Chairman

**MOHAMED EDHA AWADHI**

A handwritten signature in blue ink, appearing to be 'Suleiman', written over a dotted line.

Secretary

**SULEIMAN MOHAMED AWADH**