

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

**OF**

**RJ FREIGHT LINE LIMITED**

**P.O BOX 71931, DAR ES SALAAM, TANZANIA**


**MOB: 0787 600200. Email: info@rjfreightline.co.tz Web: www.rjfreightline.co.tz**

At a duly convened and constituted meeting of the board of directors of **RJ FREIGHT LINE LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 12<sup>th</sup> June 2025, the following resolutions were passed:


1. That **US\$ 3,830,000** be allocated to establish a project for tourist hotel
2. That RJ FREIGHT LINE 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 Act, 2022.

Certified true extract

(By order of the board)

  
Raynolds Joachim

**Chairperson**

  
Edward Joachim

**Secretary**