

SOLENA PROPERTY LIMITED

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

SOLENA PROPERTY LIMITED

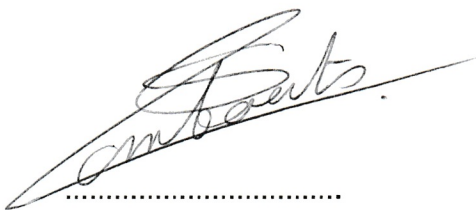
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At a duly convened and constituted meeting of the board of directors of **SOLENA PROPERTY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 28th of April, 2025, the following resolutions were passed:

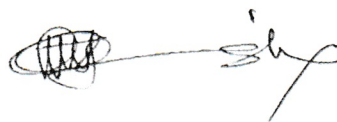
1. That **USD 8,400,000\$** be allocated to establish for a Project for warehouses for leasing modern warehouse.
2. The board of directors of SOLENA PROPERTY LIMITED has agreed that the bank statements of SOLENA PROPERTY LIMITED and sister company known as Reload Logistics Tanzania Limited will be used as part of the evidence of financing the project.
3. That the company is registered with the 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)



STIJN CHRISTIANE MAURITS LOMBAERTS

Chairman



GWAMAKA JOHN MWAIKUGILE

Director / Secretary

Solena Property Limited

Cnr Nelson Mandela Road & Bandari Rd., Gate No 7/8, Shed No. 2, Kurasini, Dar es Salaam, Tanzania

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