

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

**OF
SHELARA LOGISTIC CO. LIMITED
P.O. Box 42454, Dar es Salaam**

E-mail: khalidadid115@gmail.com, Mobile :255744813097

12th June, 2025

Executive Director,
Tanzania Investment Centre,
P. o. Box 938,
DAR ES SALAAM

Dear Sir,

RE: APPLICATION FOR OF INCENTIVES

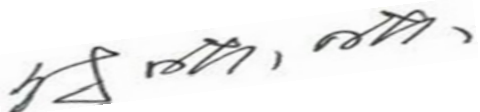
Please refer to the heading above,

SHELARA LOGISTIC CO. LIMITED is a Company incorporated in Tanzania applying for a certificate of incentives to register a project for cargo transportation Investment Centre

Attached herewith are the following Copy documents:

- i. TIC application form
- ii. TIN Certificate
- iii. Business Plan
- iv. Board resolution
- v. Bank statement
- vi. Lease Agreement
- vii. Certificate of incorporation
- viii. Company Memorandum and Article of Association

Yours sincerely,



KHALID MOHAMED AHMED SHARIFF

Chairman