

**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**

At a duly convened and constituted meeting of the board of directors of **SHELARA LOGISTIC CO. 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\$5,211,000** be allocated to establish a project for Cargo transportation
2. That SHELARA LOGISTIC CO. 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.

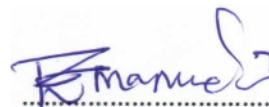
Certified true extract

(By order of the board)



KHALID M. AHMED

**Chairperson**



AHMED ABDI OTHMAN

**Secretary**