

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS  
OF  
OSSC COMPANY LIMITED  
P.O Box 3496, DAR ES SALAAM, TANZANIA  
Email: lei.ge.tz@gmx.com, Mob no: +255766525761

At a duly convened and constituted meeting of the board of directors of **OSSC COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 8<sup>th</sup> October, 2025, the following resolutions were passed:

1. That **US\$ 3,205,000** be allocated to establish a project for cargo (Wet and Dry cargo) transportation
2. That OSSC COMPANY 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 the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)

  
LEI GE

**Chairperson**



ELINISIA STEWART TARIMO

**Secretary**