

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

DUBAI LOGISTICS COMPANY LIMITED

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At a duly convened and constituted meeting of the board of directors of **DUBAI LOGISTICS COMPANY LIMITED** according to the Companies Act 2012 and The Tanzania Investment and Special Economic Zones Authority (TISEZA) on 18th July, 2025, the following resolutions were passed:

1. That **US\$ 6,700,000** be allocated to establish a project for Avocado Farm and Avocado Pack House Facility
2. That DUBAI LOGISTICS 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 Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



ALFRED AROBOGAST TARIMO
Chairperson



JOHNPAL ALFRED TARIMO
Secretary