

M.H.M LOGISTICS COMPANY LIMITED  
P.O.BOX 20950  
DAR ES SALAAM

EXTRACTS FROM MINUTES OF THE BOARD MEETING

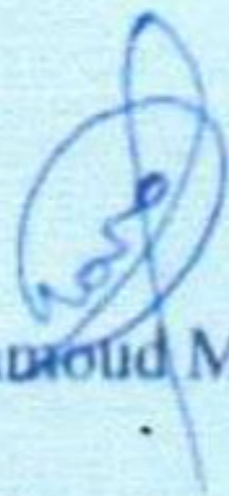
Present:

- 1) Mohamed Hamoud Mohamed .....
- 2) Hamza Hamoud Mohamed .....

The Board Meeting unanimously passed the following resolutions:

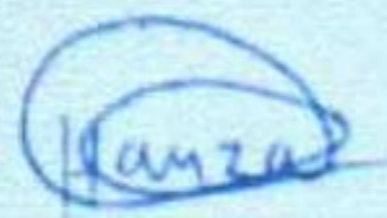
- The Transportation project will be located at **kigamboni, temeke district and plot no76&77 Kagera street, Kinondoni, Dar-es-salaam**
- Will be partly financed by shareholders' contribution and the term loan if the need arises .
- The shareholders have agreed to utilise the bank stament of one the shareholders as evidence of financing
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US\$ 26,520,000**

Signed by:



Mohamed Hamoud Mohamed

Chairman



Hamza Hamoud Mohamed

Secretary

20/10/2025

DATE

