

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

PETROCOM INVESTMENT COMPANY LIMITED
P.O. Box 6716 Dar es Salaam
Email: info.petrocomtz@gmail.com. Mob: +255762727825.

1. That US\$5,211,000. be allocated to establish a project for cargo transportation.
2. That EUGENI RWEASIRA EMMANUEL AND PULKERIA EUSTAKI KILawe will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

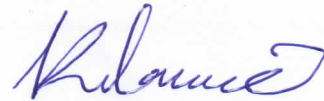
Certified true extract

(By order of the board).



EUGENI RWEASIRA EMMANUEL

Chairman



PULKERIA EUSTAKI KILawe

Secretary