

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

HIGHLAND ESTATES LIMITED

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Farm No. 355/1 Kingolwila, Morogoro, Tanzania

At a duly convened and constituted meeting of the board of directors of **HIGHLAND ESTATES LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 9th of May, 2025, the following resolutions were passed:

1. That **US\$ 98,431,946** be allocated to establish a Project for integrated storage facilities
2. The board of directors of **HIGHLAND ESTATES LIMITED** has agreed that the bank statements of **HIGHLAND ESTATES LIMITED** will be used as part of the evidence of financing the project
3. That the company is registered with the 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)



NAWAB ABDULHAK MULLA

Chairman



BOSCO FREDY KISONGA

Secretary