

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

SOUTHLINK CONTAINER TERMINAL LIMITED
P.O Box6285, DAR ES SALAAM, TANZANIA
Plots No.52 &14A & B, Kurasini Area, Temeke-DAR ES SALAAM.
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At a duly convened and constituted meeting of the board of directors of **SOUTHLINK CONTAINER TERMINAL LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 3rd December, 2025, the following resolutions were passed:

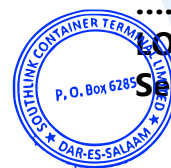
1. That **US\$17,000,000** be allocated to establish a project of Inland Container Depot (ICD)
2. That SOUTHLINK CONTAINER TERMINAL LIMITED will provide part of the initial project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



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BASILA ROBERT CHUWA
Chairperson



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LORRAINE WAMBI SHIPELLA
Secretary