

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF


LA GLOIRE DE DIEU TRADING & TRANSPORT LIMITED
P. O. Box 6463, Dar es Salaam
Plot No. 13 Block D Nyerere Road
Email: 2015lgdtrading@gmail.com, Mob No: 0769153515
at Plot No.2293, Mbagala & Plot No.101 Kisarawe II Kigamboni DAR ES SALAAM

At a duly convened and constituted meeting of the board of directors of **LA GLOIRE DE DIEU TRADING & TRANSPORT LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 6th of June, 2025, the following resolutions were passed:

1. That **US\$11,300,000** be allocated to expand a Project for cargo transportation
2. The board of directors of LA GLOIRE DE DIEU TRADING & TRANSPORT LIMITED has agreed that the bank statements of LA GLOIRE DE DIEU TRADING & TRANSPORT 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)


MULOWAYI KATSHIMUENA JOHN
Chairman


MULOWAYI KABISHI MARIE JEANN
Secretary

