



EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SIBED TRANSPORT COMPANY TANZANIA LIMITED DULY HELD, CONVENED AND CONSTITUTED AT THE REGISTERED OFFICE OF THE COMPANY ON THE 03 DAY OF MARCH 2025

PRESENT: -

- 1.) Mr Mohamed Said Ismail
- 2.) Mr Said Ismail Mohamed

THE MEETING BEING QUORATE

The Chairman informed the Board that it was in the best interest of the Company to admit new shareholders and issue additional class of shares accordingly. The matter was deliberated upon and the following resolution was passed unanimously:

IT WAS UNANIMOUSLY RESOLVED:

THAT below persons be introduced as additional shareholders:

No.	Name	Passport/ID No.	Class of Shares
1.	Mr. Ismail Mire Artan Ismail	19950316 – 11106 – 00001 - 24	150
2.	Mr. Abshir Musa Abdikarim	CK134049	10

IT IS HEREBY CERTIFIED THAT that the foregoing Resolutions do not in any way limit or affect any prior resolutions of the Company and that the above is a true extract from the Minutes of the Meeting of the Board of Directors of the Company and that the Resolutions set forth above were duly passed in accordance and comply with the Memorandum and Articles of Association of the Company.

Authorised Signatory (Director):.....**Name: Mr Said Ismail Mohamed**

(Secretary):..... **Name: Mr Mohamed Said Ismail.**