

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

SAMWALO ENT CO. LIMITED

P. O. Box 4140, Barafu Street Mburahati Plot 78 Block AA, Dar es Sala

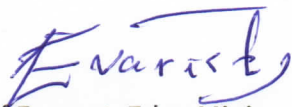
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At a duly convened and constituted meeting of the board of directors of **SAMWALO ENT CO. LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 12th of April 2025, the following resolutions were passed:

1. That **US\$ 7,020,000.00** be allocated to establish for a Project for manufacturing of cargo transportation
2. The board of directors of **SAMWALO ENT CO. LIMITED** has agreed that the bank statements of Evarest Edes Minja ,Herbert Evarest Minja, Josephine Evarest Minja and **SAMWALO ENT CO. 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, 1997.

Certified true extract

(by order of the board)



of Evarest Edes Minja

Chairman



Herbert Evarest Minja

Secretary