

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF

NUR AL BAHR COMPANY LIMITED

Plot No.2185 Block D, House Nil, Kiziza Ungindoni Area, Kigamboni
Municipality, Dar es Salaam, Tanzania

P.O. Box 22353, Dar es Salaam, Tel:+255782110012,

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At a duly convened and constituted meeting of the board of directors of NUR AL
BAHR COMPANY LIMITED according Companies Act 2012 and Tanzania
Investment Act 1997 on 20th of June 2025, the following resolutions were passed:

1. That Tsh 3,000,000,000/= be allocated to establish a project for Marine
Transportation Services Project, which focuses on Passenger and Cargo
Handling operations
2. That the shareholders SAID OMAR DAHALANI, SALIM DAHALANI, SAID
OMAR DAHALANI, SAID OMAR DAHALANI, SAID OMAR DAHALANI and
ZALHATA ASSOUMANI EP DAHALANI will provide part finance for the
project
3. That the company be registered with Tanzania Investment Centre so as to
enjoy fully investment incentives, benefits and protection as statutory
provided for under Tanzania Investment Act, 1997.

Certified true extract

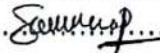
(By order of the board)

SALIM DAHALANI (DIRECTOR)

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Chairman

SAID OMAR DAHALANI (DIRECTOR)

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Secretary

