

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

OF

RAPHAEL LOGISTICS (T) LIMITED

Plot No. 1118, Block B, Ubungo South, Ubungo District Dar es Salaam Region
P.O Box 21279, DAR ES SALAAM, TANZANIA

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At a duly convened and constituted meeting of the board of directors of **RAPHAEL LOGISTICS (T) LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 10th September, 2025, the following resolutions were passed:

1. That **US\$ 13,000,000** be allocated to expand cargo transportation project
2. That **RAPHAEL LOGISTICS (T) LIMITED** will provide part of the 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)



RAPHAEL ROBERT TESHA

Chairperson



GOODNESS RAPHAEL TESHA

Secretary