

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**  
**OF**  
**SEISEN GLOBAL LOGISTICS LIMITED**

**P. O. Box 3260 Kigamboni-DAR ES SALAAM, Plot No. 116, Block 07 Tazama Road  
Street, Vijibweni ward, Kigamboni District, Dar Es Salaam Region, Tanzania**

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1. That US\$ 12,620,000 be allocated to establish a project for a bulk liquid and dry cargo transportation.
2. The board of directors of SEISEN GLOBAL LOGISTICS LIMITED has agreed that the bank statement of NSENGIYUMVA BUYIBUYI JEAN BAPTISTE will be used as part of the evidence of financing 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, 2022.

Certified true extract

(By order of the board).

NSENGIYUMVA BUYIBUYI JEAN BAPTISTE

**Chairman**

SEIF RUKUNDO

**Secretary**

