



Kaimex Enterprises Limited

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29th April, 2025

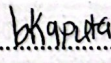
**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF KAIMEX ENTERPRISES LIMITED**

At a duly convened and constituted meeting of the board of directors of **KAIMEX ENTERPRISES LIMITED**, according to the Companies Act 2012 and the Tanzania Investment Act 1997 on 06th of October 2022, the following resolutions were passed:

1. That **US\$ 281,000.00** will be allocated to establish a **Dry Transportation Project**.
2. That **MSAFIRI BONIFACE SADALA MWAKIBETE** and **PETER GODWIN MWAKALINGA**, who are company shareholders, will provide part of the project financing.
3. That the Bank account of **MSAFIRI BONIFACE SADALA MWAKIBETE** will be used for the purpose of TIC application
4. 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.
5. That **PETRO XAVIER KOMBA** has been appointed as an Agent to follow up and collect issued certificate of Incentives from TIC.

Certified true extract
(By order of the board)


.....
Msafiri B.S. Mwakibete
Chairman


.....
Peter G. Mwakalinga
Secretary

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