

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

GHW (T) LIMITED

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Mwaninga, Kisarawe II, Kigamboni District Dar Es Salaam Region, Tanzania

At a duly convened and constituted meeting of the board of directors of **GHW (T) LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 16th June 2025, the following resolutions were passed:

1. That **US\$7,251,000** be allocated to establish a project for Cargo transportation
2. That GHW (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 Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



WU YANLIN

Director



DORA ERNEST NJAU

Secretary