

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

MARIAM HAULIERS CO. LIMITED

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At a duly convened and constituted meeting of the board of directors of **MARIAM HAULIERS CO. 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 MARIAM HAULIERS CO. 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)



AHMED MOHAMED

Director



SHAFFIG'HA SALEH ABDALLAH

Secretary