

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

POLES TRANSPORT LIMITED

Plot No, 31 Kibwabwa Street, Ruaha industrial Areas , Tanzania.

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At a duly convened and constituted meeting of the board of directors of **POLESCTransport Limited** according Companies Act 2012 and Tanzania Investment Act 1997 on 12th of December 2025, the following resolutions were passed:

1. That **US\$ 7,251,000** be allocated to establish a project for cargo transportation
2. That SALIM BISHER HUWEL, NASSER BISHER HUWEL, AHMED AMER HUWEL and ISLAM NIHED HUWEL who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania Investment and Special Economic zone Authority so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman

SALIM BISHER HUWEL



Secretary

NASSER BISHER HUWEL