

GREEN LINE TANZANIA LIMITED

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EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1 Fatma Salum Abdallah
- 2 Salum Suleiman Khalfan

The Board Meeting unanimously passed the following resolutions:

- The Transportation project will be located at **plot no 38, Block 20, Nyakwale Street Kibada area Kigamboni, Dar-es-salaam**
- Will be partly financed by shareholders' contribution and the term loan if the need arises
- The project will be submitted to the Tanzania Investment and Special Economic Zones Authority to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US\$ 26,640,000**

Signed by:



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Fatma Salum Abdallah
Chairman



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Salum Suleiman Khalfan
Secretary

DATE 20/11/2025

