



EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- | | |
|-----------------------------|-----------|
| 1) Mohsin Abdullah Lalji | Chairman |
| 2) Fatemazehra Mohsin Lalji | |
| 3) Nargis Mohsin Lalji | Secretary |

The Board Meeting unanimously passed the following resolutions:

The warehouse project facility project will be located at **Plot No. 1960, Bangwe, Kigoma/Ujiji Municipality.**

- Will be financed by shareholders' contribution .
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **USD 917,000**

Signed by:

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Mohsin Abdullah Lalji
Chairman



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Nargis Mohsin Lalji
Secretary

DATE 14/07/2025