



BOARD RESOLUTION

At a duly convened and constituted meeting of the board of directors of EAST AFRICAN CORRIDOR LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 16th March, 2026, the following resolutions were passed :

1. That **US\$ 80,000,000** be allocated for development, operating & management of container depot into two phases, phase one US\$30,000,000 and second first is **US\$50,000,000**
2. That **EAST AFRICAN CORRIDOR LIMITED** will provide bank statement as part of evidence of 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 the Tanzania Investment and

Special Economic Zones Authority Act

Certified true extract

(By order of the board)

H Z4.21

Mohamed Zulfiqar Zaky
Director

Shain Poyyara Radhakrishnan
Director

