

EXTRACT OF MINUTES OF BOARD OF DIRECTORS (RESOLUTION OF THE BOARD OF DIRECTORS)

At a meeting of the Board of Directors of LUNA TRADING & LOGISTICS LTD of P.O BOX 71717 Dar es salaam, duly called and held at their registered office on the 20th February, 2026

QUORUM:

1. NURU ZAKARIA- Director/Chairman
2. ABEID SAID ABEID-Director/Member
3. RAPHAEL ROBERT TESHA -Director/Member
4. FIKIRI BONIFACE LIGANGA-Director/Member

The Chairman, there being a quorum present and on motion the following resolution were dully passed by the Board;

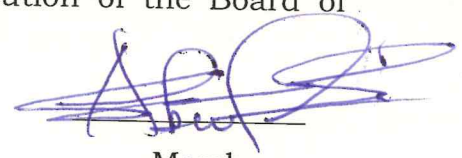
1. **RESOLUTION THAT;** the Company shall apply for registration of certificate of incentives, to enable its project to smoothly takeoff.
2. **RESOLUTION THAT;** the projects shall include to establish and operate cargo transportation project.
3. **IT WAS FURTHER RESOLVED THAT;** the company shall itself finance and manage the whole project to the best level.

NOW, WHEREFORE IT WAS UNANIMOUSLY RESOLVED as aforestated.

The above is certified to be a true copy of the Resolution of the Board of Directors.


Chairman




Member