

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF

RAINER TRADERS & FOOD STUFF SUPPLIERS LIMITED  
P.O Box 598, SUMBAWANGA, TANZANIA

Email: musa.rainer@yahoo.com Mob no: 255754724556


At a duly convened and constituted meeting of the board of RAINER TRADERS & FOOD STUFF SUPPLIERS LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 10<sup>th</sup> January, 2026, the following resolutions were passed:

1. That **US\$ 7,000,000** be allocated to establish a project for cargo transportation
2. That RAINER TRADERS & FOOD STUFF SUPPLIERS LIMITED will provide part of the 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)



Rainer Fredrick Lukarah  
Chairperson



Magreth Rainer Lukarah  
Secretary