



FAB
INTERNATIONAL LIMITED

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MINUTES OF THE EXTRAORDINARY BOARD MEETING HELD ON 10TH MARCH, 2026

The Extraordinary Board Meeting of the Company was convened at the registered office premises, Plot Number 69, Kizuiani Street, Temeke District, Mbagala Ward – Dar es Salaam.

Resolution:

The Board of Directors deliberated and unanimously resolved as follows:

- The Inland Container Depot projects located at Plot Number 69, Kizuiani Street, Temeke District, Dar es Salaam, and Plot Number 9, Block G, Amboni Industrial Area, Tanga, shall be registered with the Tanzania Special Economic Zone Authority (TISEZA). This registration is to be undertaken in conformity with the relevant Acts and policies, thereby enabling the projects to benefit from fiscal incentives during implementation.

The Chairman declared the meeting adjourned at 3:00 p.m.

By Order of the Board

Present Members:

Name: FARID AHMED BAZAR Signature: 

Name: AHMED FARID BAZAR Signature: 

Name: FAIUMA FARID BAZAR Signature: 