

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

*At a meeting of the Board of Directors of NURAB ESTATE DEVELOPERS LTD of P.O BOX 2554 Dar es salaam, duly called and held at their registered office on the 18<sup>h</sup> February,2026*

**QUORUM:**

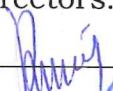
- 1. NURU ZAKARIA MMANYI- Director/Chairman**
- 2. ABEID SAID ABEID-Director/Member**

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 Company being a sister Company to LUNA TRADING AND LOGISTICS LTD will be furnished with all necessary finance the project to best level support.
- 3. IT WAS FURTHER RESOLVED THAT;** projects shall include to establish and operate cargo transportation project.

**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