

KVD & GENERAL SUPPLIES LTD

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MINUTES OF EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT ITS REGISTERED OFFICE ON 24th FEBRUARY, 2026 FROM 09:00AM TO 09:30AM

IN ATTENDANCE

- I. Joyce Stanley MbuyaDirector
- II. Andrea Stanley MbuyaDirector.....Chairperson
- III. Hans Stanley MbuyaDirector
- IV. Raymond Revocatus Mbuya.....Director.....Meeting Secretary


At a duly convened and constituted meeting of the board of directors of K.V.D. AND GENERAL SUPPLIES LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 24th February 2026, the following resolutions were passed:

- 1. That **USD \$ 6,635,000** be allocated to establish and operating wet and dry cargo transportation project.
- 2. That K.V.D. AND GENERAL SUPPLIES LIMITED will provide part of the project financing.
- 3. That the company is to be registered with Tanzania Investment and Special Economic Zones Authority 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)



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ANDREA STANLEY MBUYA
CHAIR PERSON



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RAYMOND REVOCATUS MBUYA
SECRETARY