



AFRISTAR LOGISTICS LIMITED  
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**EXTRACT FROM MEETING OF THE BOARD OF  
DIRECTORS AND SHAREHOLDERS  
OF  
AFRISTAR LOGISTICS LIMITED  
P. O. BOX 80852  
DAR ES SALAAM, TANZANIA**

At a duly convened and constituted meeting of the Board of Directors of **AFRISTAR LOGISTICS LIMITED** according to the **Companies Act 2012** and The **Tanzania Investment and Special Economic Zones Authority Act** on **9<sup>th</sup> February 2026**, the following resolutions were passed:

1. That **USD 3,500,000** be allocated to establish a cargo transportation project.
2. That **AFRISTAR LOGISTICS LIMITED** will provide part of the project financing.
3. That the Company is to be registered with Tanzania Investment Centre to enjoy the 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)

WASJON ABDALLAH  
Name and Signature  
**Chairperson**



SULTAN ABDALLAH  
Name and Signature  
**Secretary**