

NAS TYRE SERVICES LIMITED
(Regn. No. 25375)

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF NAS TYRE SERVICES LIMITED HELD AT THEIR REGISTERED OFFICE ON
29TH JUNE, 2020 AT 10.30 A.M.

Present:

Amin B Lakhani : DIRECTOR
Navin P Kanabarr : DIRECTOR

RESOLVED that the Company shall approach Tanzania Investment Centre (TIC) and apply for the Registration to avail 'Certificate of Incentives' from Tanzania Investment Centre for its project to put up 'Bosch Diesel Diagnostics & Services' in Dar es Salaam.

RESOLVED FURTHER to delegate powers to the Directors of the Company Mr. Amin B Lakhani or Mr. Navin P Kanabarr, Directors of the Company; to execute such Registration forms, such documents etc., as are required by the TIC to issue the certificate of Incentives and do all other necessary things / all these acts and things having done, on behalf of our Company for availing the aforesaid Registration with the said TIC.

RESOLVED FURTHER that a extract of the minutes of the meeting of the Board be given to the TIC and further confirm that the aforesaid is within the powers of the Board of Directors in accordance with the Memorandum & Articles of Association of Company.

1. Name: Amin B Lakhani

Designation: DIRECTOR

Signature: _____

Secretary: _____

Date: 29-June-2020

