



# K. N. SOLANKI LOGISTICS LIMITED

P. O. BOX 15604 DAR ES SALAAM TANZANIA

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12/09/2022

## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Vishal Narendra Solanki

2. Archana Vishal Solanki

### The Board Meeting unanimously passed the following resolutions:

- Cargo transportation project will be located at FLURV Plot No.9 Tazara kurasini, Temeke Dar es salaam.
- Will be partly financed by shareholders contribution and the other part, will be covered by a loan.
- Also, if the loan will not be available in time , shareholders will contribute the remaining balance.
- The project investment cost will be US \$ 10,020,000
- The project will be submitted to Tanzania investment centre for registration.

Signed by:

**K.N. SOLANKI LOGISTICS LTD.**  
P. O. Box 15604  
DAR-ES-SALAAM

Chairman

Secretary