

TRANSCONNECT LOGISTICS (T) LIMITED

RESOLUTIONS OF THE BOARD OF DIRECTORS OF TRANSCONNECT LOGISTICS (T) LIMITED PASSED ON
27TH JULY 2022

MEMBERS PRESENT

1. MR.SAIF NIJARALI RATANI – Director (Chairman)
2. MR.NIZAR MADADALI GOVANI– Director

QUORUM

A quorum being present the Chairman declared the meeting open

1. The Directors present confirmed that:
 - i) The agenda for the meeting as circulated and as tabled was adopted as the proper agenda for the meeting
 - ii) Notice calling the directors meeting waived

NEW PROJECT - TIC

2. The Board resolved that to under take new project under TIC which will be implemented during the next 5 years and need to apply to TIC for its approval as soon as possible.

Accepting the transfers, the Board passed the following resolution unanimously

“RESOLVED THAT”

The new project under TIC will be implemented during the next 5 years.

Signed as Confirmed

1. Mr.Saif Nijarali Ratani
2. Mr.Nizar Madadali Govani

Signature

Saif Ratani

N.M.Govani

Date

27/07/2022

27/07/2022

