

JMR TRUCKING LIMITED


Monday, December 19, 2022

Tanzania Investment Centre
P.O Box 938
9A & B Shaban Robert Street
Dar es Salaam, Tanzania

Dear Sir/Madam

REF: RESOLUTION LETTER

Following the establishment of our company **JMR TRUCKING LIMITED** in Tanzania, and its acquisition of different licenses in various areas in Tanga Region. We the directors of JMR TRUCKING LIMITED of whom our names are hereunder, hereby resolve to apply for certificate of Incentives from TIC (Tanzania Investment Center) on our own accord on this day of 14th December 2022.

NAME	SIGNATURE
1. CHIRAG SURESHCHANDRA THAKKAR	
2. KAMINIBEN CHIRAG THAKKAR	