

SURYA GRAPHICS LIMITED

P.O.Box 76908, Nyamwezi/Twiga Street, Kariakoo, Dar es salaam, Tanzania.
Ph:+255 712 879621,+255 787 221199,e-mail:suri.digital16@gmail.com

Minutes of a meeting of the board of directors of the above company dully convened, held and constituted at the registered office of the company on 13/8/2022 at 11.00 Hour

PRESENT:

- I) Mr. Lokeswara Reddy Mada
- II) Itaufoo Luka Sawe

The Board Meeting unanimously passed the following resolutions

- **Surya Graphics Limited** through its shareholder of which Mr. Lokeswara Reddy Mada is one of the shareholders and also a shareholder of **Sree Krishna Cargo Limited** will partly contribute part of the financing towards setting up a Cargo Transportation Project with its yard to be located at **Plot No 1124 Block E Bagamoyo Dar-Es -Salaam.**
- The BRELA status of **Surya Graphics Limited** and that of **Sree Krishna Cargo Limited** will be submitted to Tanzania Investment Centre as a proof of **Mr. Lokeswara Reddy Mada** being a shareholder of two companies Namely **Surya Graphics Limited and Sree Krishna Cargo Limited.**
- Also, if the loan will not be available in time, other shareholders will contribute the remaining balance.
- The project investment cost will be **US \$ 14,395,000**
- The project will be submitted at Tanzania Investment Centre to obtain Certificate of Incentives so that it can enjoy various incentives.

Signed by:

Chairman

Secretary

DATE 15/08/2022



SURYA GRAPHICS LIMITED

P.O.Box 76908, Nyamwezi/Twiga Street, Kariakoo, Dar es salaam, Tanzania.
Ph:+255 712 879621, +255 787 221199, e-mail:suri.digital16@gmail.com

August 13th 2022

The Executive Director
Tanzania Investment Centre
P. O. Box - 938
Dar es Salaam

Dear Sir,

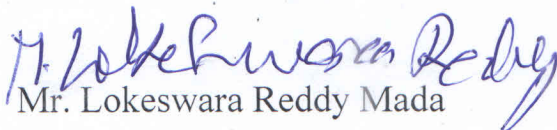
SUB: SHAREHOLDING RELATIONSHIP OF SURYA GRAPHICS LIMITED AND SREE KRISHNA CARGO LIMITED

Sree Krishna Cargo Limited is a limited company and is in the process of establishing a cargo transportation project with its yard to be located at **plot no 1124 block E Bagamoyo Dar-es -salaam.**

In this respect we wish to inform you that one of the shareholders of Sree Krishna Cargo Limited, **Mr. Lokeswara Reddy Mada** is also a shareholder Surya Graphics Limited and has been successfully carrying its business since inception. Therefore, in the similar manner, the shareholders Surya Graphics Limited are sincerely committed to establish, operate and grow business of Sree Krishna Cargo Limited with the required financing and their expertise. The shareholders express their full dedication and support to the project


We have also attached the BRELA status s of **SURYA GRAPHICS LIMITED** to show the relationship of the two companies


For: **SURYA GRAPHICS LIMITED**


Mr. Lokeswara Reddy Mada

DIRECTOR

Encl: as stated above

~~Certified as a True Copy of the Original~~
Sign:  Date: 15/08/2022
INNOCENT TAIRO
Advocate, Notary Public & Commissioner for Oaths

~~Certified as a True Copy of the Original~~
Sign:  Date: 15/08/2022
INNOCENT TAIRO
Advocate, Notary Public & Commissioner for Oaths