



PARALLEL LOGISTICS LTD

P.O.BOX 75118
DAR ES SALAAM

BOARD RESOLUTION TO REGISTER TRANSPORTATION BUSSINESS WITH TIC

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS HELD AT ITS REGISTERED OFFICE ON THE 20TH JULY 2022

Present at Meeting were:

- | | |
|--|----------------------------|
| 1. Rahool Raswant Kshirsagar | Director/Chairman |
| 2. Sandheep Unnikrishnan Mannamthuruthil | Director |
| 3. Frank David Nkunundu | Director/Company Secretary |

It was Resolved

1. That PARALLEL LOGISTICS LIMITED has requested for Registering Transport project Business with Tanzania Investment Centre TIC
2. Request TIC to consider the application and issue Certificate of Incentives
3. Therefore, Directors put their signature to show their consent as indicated in the table below:

Sno.	Name of Director	Director's signature
1	Rahool Raswant Kshirsagar	
2	Sandheep Unnikrishnan Mannamthuruthil	
3	Frank David Nkunundu	

We hereby certifying the above to be true copy of the minutes
Dated at Dar es salaam this 20th day of July 2022

Frank David Nkunundu

Director/Secretary



Plot No. 33 – Block No. A Mbagala Zhakhem, Industrial Area