

# FAHARI PARK LIMITED

P.O. Box 478 Arusha Tanzania

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## RESOLUTION OF BOARD MEETING

**DATE OF MEETING:** 03<sup>rd</sup> February 2022

**VENUE:** FAHARI PARK OFFICES

**PRESENT:** Avninder Singh Dhariwal (Director)  
Rajen Vithaldas Solanki (Director)  
Satkamal Dhariwal (Company Secretary)

The Board has resolved to apply for a Certificate of Incentives for the new transportation and tipper transportation project and decided:

- to submit the accounts for Avco Investments Limited who is one of the shareholders
- to submit the bank statement of Avco Investments Limited who is one of the shareholders to be used as evidence of funds for the project

FAHARI PARK LIMITED  
P. O. Box 478  
ARUSHA - TANZANIA

### COMPANY SEAL



**DIRECTOR**  
(A.S. DHARIWAL)



**DIRECTOR**  
(R.V. SOLANKI)



**SECRETARY**  
(S.K. DHARIWAL)