



**GOLDEN MILE**  
LOGISTICS LTD

## **BOARD RESOLUTION**

At a duly constituted meeting of the Directors of **GOLDEN MILE LOGISTICS LIMITED** registration No. 155094664 held at on 15<sup>th</sup> June 2022 at Iringa under the chairmanship of Rajiv Bhesania.

The Chairman opened the meeting and declared a quorum was present.  
The Chairman announced that the company is going to apply for the Tanzania Investment Center's incentive certificate. The members discussed the same.

### **RESOLVED:**

That the Company will provide TIC all the necessary documents to obtain the incentive certificate.

### **Present at the meeting is:**

RAJIV BHARAT BHESANIA- SHAREHOLDER AND DIRECTOR

BHARAT RAMJI BHESANIA-SHAREHOLDER AND DIRECTOR



**COMPANY SEAL**

RAJIV BHARAT BHESANIA

BHARAT RAMJI BHESANIA