



TwoN International Logistics Limited

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. VIJAYAKUMAR NIRANJAN GOPALAKRISHNAN
2. UPASANA CHAKKALAKKAL RADHAKRISHNAN
3. VIJAYAKUMAR GOPALAKRISHNAN PAYATHUPARAMBIL

The Board Meeting unanimously passed the following resolutions:

- The Cargo Transportation project is located at **Plot No 639 "A" near MWANGA LODGE within TEMEKE MUNICIPALITY.**
- Will be partly financed by shareholders contribution and by a Term loan.
- The project will be submitted to Tanzania Investment centre to obtain Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US\$4,135,000**

Signed by:

Chairman
NIRANJAN VIJAYAKUMAR

Njmr

DATE

18/12/2023

Secretary
UPASANA R.

Upasana C.B.

DATE

18/12/2023