

**TALKCARGO LOGISTICS (T) LIMITED**

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF TALKCARGO LOGISTICS (T) LIMITED PASSED ON 16<sup>TH</sup>**  
**JANUARY 2023**

**MEMBERS PRESENT**

1. MR.SAIF NIJARALI RATANI – Director (Chairman)
2. MR.MAHENDI MADADALI GOWANI– Director

**QUORUM**

A quorum being present the Chairman declared the meeting open

1. The Directors present confirmed that:
  - i) The agenda for the meeting as circulated and as tabled was adopted as the proper agenda for the meeting
  - ii) Notice calling the directors meeting waived

**NEW PROJECT - TIC**

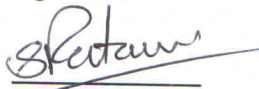

2. The Board resolved that to under take new project under TIC which will be implemented during the next 5 years and need to apply to TIC for its approval as soon as possible.
3. The company will be using the truck parking facility of it's sister company Transconnect Logistics (T) Ltd.

Accepting the transfers, the Board passed the following resolution unanimously

“RESOLVED THAT”

The new project under TIC will be implemented during the next 5 years.

**Signed as Confirmed**

	<b>Signature</b>	<b>Date</b>
1. Mr.SaifNijaraliRatani		16/01/2023
2. Mr.Mahendi Madadali Gowani		16/01/23

