



PP Logistics Ltd
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17/10/2023

EXTRACTS FROM MINUTES OF THE BOARD MEETING


Present:

The Board Meeting unanimously passed the following resolutions:

- The cargo Transportation project will be located at Plot no.118 Kisiwani Street Kigamboni, Dar-es-salaam with Head office at Asia Street, Kisutu, Plot No.2082/77
- Will be partly financed by shareholders contribution and by a Term loan.
- Pest Guard Limited through its shareholder Mr. Shailesh Chavda will partly contribute part of the financing towards setting up a cargo transportation project
- The BRELA status of Pest Guard Limited will be submitted to Tanzania Investment Centre as a proof of Mr. Shailesh Chavda being a shareholder of two companies Namely Pest Guard Limited and PP Logistics Limited.
- 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 \$ 2,550,000**

Signed by:


Chairman



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Shailesh Chavda



Secretary



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Kewal Chohan

DATE: 17/10/2023