

SPECIALISED HAULIERS (T) LIMITED

EXTRACTS FROM MINUTES OF THE BOARD MEETING

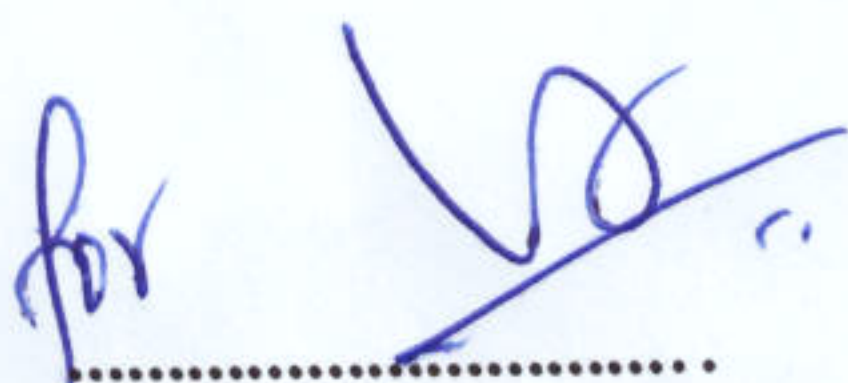
Present:

1. Mr. Sharath Krishna Gottipati
2. Mr. Sivarama Krishna Gottipati
3. Mr. Arun Gottipati.

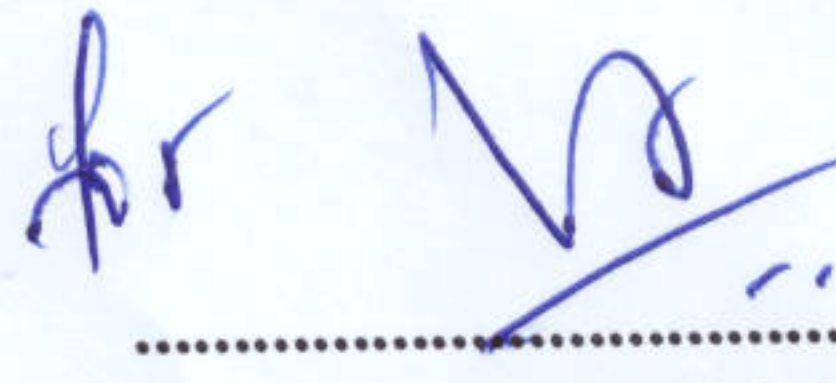
The Board Meeting unanimously passed the following resolutions:

- The Cargo Transportation project will be located at Plot # 180 & 181 Hussein Street, Ilala, Dar - Es - Salaam
- Will be partly financed by a Term loan and shareholder's contribution
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US\$22,750,000**

Signed by:



Mr. Sharath Krishna Gottipati
Chairman



Mr. Sivarama Krishna Gottipati
Secretary

Dated 23/12/2023



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