



BANSAL TRANSPORT LTD



EAST AND CENTRAL AFRICA ROAD HAULAGE CONTRACTORS

VRN: 11 - 004394 - B

TIN: 100 - 170 - 647

BOARD RESOLUTION

COMPANY NO: 17551

EXTRACT FROM THE MINUTES OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS/
SHAREHOLDERS OF BANSAL TRANSPORT LTD. HELD AT THE REGISTERED OFFICE LOCATED AT PLOT NO:
434, BLOCK 'B', UNGA LTD, ARUSHA ON 17th DECEMBER'2024.

PRESENT:

BALVINDER SINGH BANSAL

IN CHAIR

TAJINDER SINGH BANSAL

DIRECTOR / SECRETARY

CHAIRMANSHIP:

BALVINDER SINGH BANSAL TOOK THE CHAIR AND CONFIRM THAT MEETING WAS DULY CONSTITUTED.

AGENDA:

NOTICE TO APPLY FOR REGISTERING "CARGO TRANSPORTATION" PROJECT, UNDER CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTRE) – TANZANIA

RESOLUTION:

IT WAS DELIBERATED AND UNANIMOUSLY RESOLVED THAT TO REGISTER CARGO TRANSPORTATION PROJECT UNDER CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CETNRE - TANZANIA

VOTE OF THANKS:

AS THERE WERE NO FURTHER BUSINESS TO TRANSACT THE MEETING ENDED WITH THANKS TO CHAIRMAN.

IT IS HEREBY CERTIFIED THAT THE ABOVE RESOLUTION WAS DULY PASSED AND RECORDED IN THE MINUTES OF THE BOOK IN ACCORDANCE WITH THE COMPLIANCE WITH MEMORANDUM AND ARTILCES OF ASSOCIATION OF THE COMPANY.

CHAIRMAN

SECRETARY



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