

MINUTES OF DIRECTORS MEETING ON 02ND JANUARY, 2024
HELD AT COMPANY'S OFFICE AT 10.00 am

Present;

-Shveta Lohia
- Manav Lohia
- Vikrant Kapoor

Director- chairman
Director - Secretary
Director - Member

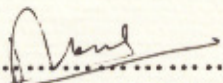
BOARD RESOLUTION

The Directors Meeting resolved that ;

- i. To register a Project for Dry and Liquid Cargo Transportation with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the intended Project to qualify for import Duty exemptions and enjoy non fiscal incentives.
- ii. To allocate Funds for the Cargo Transportation Project also shareholders funds to be contributed to the intended Project.
- iii. To acquire funds from RSM {East Africa} consulting Limited who has confirmed to assist the proposed cargo Project to be established in Tanzania by allocating/transferred funds to clients bank account for share capital contribution and working capital (confirmation letter attached)
- iv. To acquire Fleet of vehicles, supporting vehicles and other related facilities for cargo Transportation Project.

The Director's meeting was closed at 1pm


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Shveta Lohia
CHAIRMAN


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Manav Lohia
SECRETARY