



SANVI FREIGHT & LOGISTIC LIMITED

Date: 24 October 2024

BOARD RESOLUTION

Time: **12:00Hrs**

TO REGISTER WITH TANZANIA INVESTMENT CENTRE

At a meeting of the Board of Directors of SANVI FREIGHT & LOGISTICS LIMITED, duly held on 23 October 2024 at PSSSF twin tower 5th floor Dar Es Salaam Tanzania, the following resolution were passed:

Attendance:

- Ms. Geetsh Rani (Director)
- Mr. Charles Adolph (Secretary)
- Mr. Santosh Kumar Jaiswal (Director)

IT WAS RESOLVED THAT:

1. Applying to TIC:

Sanvi Freight & Logistics Limited be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

2. Bank Statement and project financing:

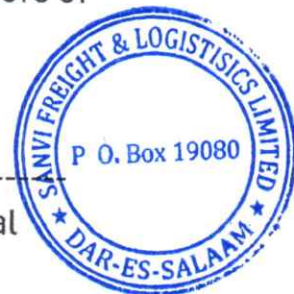
That the Bank account of SANTOSH KUMAR JAISWAL who is company shareholder and director will be used for the purpose of TIC application and will provide part of project financing.

There being no further business, the meeting was closed at 12:08 hrs

Certified as a true copy of the resolution passed by the Board of Directors of Sanvi Freight & Logistics Limited on this 23 October 2024.

Ms Geetesh Rani
Director

Mr. Santosh Kumar Jaiswal
Director



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