

**FLYING CARGO TRANSPORT COMPANY LIMITED,**

**P.O.BOX 3122**

**ARUSHA, TANZANIA**

At the meeting of members of **FLYING CARGO TRANSPORT COMPANY LIMITED** held at the registered offices of the company on the 22 days of 07, 2025, the following Resolutions were duly passed.

**RESOLUTION**

**WHEREAS**, Manjula Devishi Harbham, a shareholder of the company, is the legal and beneficial owner of 7,500 (Seven Thousand Five Hundred) ordinary shares of TSH 100,000/= (Tanzanian Shillings One Hundred Thousand) each in the company;

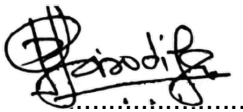
**AND WHEREAS**, Manjula has expressed her intention to transfer a total of 7,500 shares as follows:

- 2,500 (Two Thousand Five Hundred) shares to Arti Parbati Sisodiya
- 5,000 (Five Thousand) shares to Parbat Ghela Sisodiya

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Company hereby approves the transfer of 2,500 shares from Manjula to Arti Parbati Sisodiya.
2. The Company further approves the transfer of 5,000 shares from Manjula to Parbat Ghela Sisodiya.
3. The Secretary of the Company is hereby instructed to update the Register of Members to reflect the above transfers accordingly.

Dated at Arusha this 22/07/ 2025.



**PARBAT GHELA SISODIYA**

**SECRETARY**



**RAM PARBAT SISODIYA**

**CHAIRMAN**