
MAINA FREIGHT FORWARDERS PLC
(the "Company")

Company No: 01599041

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED**

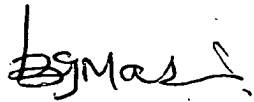
On 28th October 2021

We, the undersigned, being the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolution of the Company, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

WRITTEN RESOLUTIONS

THAT:

1. Per Article 96, the Members hereby disapply Article 94 and waive conflict allowing the director to participate in the decision making process of the meeting of directors to be held on the date hereof.



**Bhupendra Govindji
Madlani**



**Mrudulaben Bhupendra
Madlani**

