



GENUINE SAFARIS | GENUINE DIFFERENCE

**COMPANY NUMBER: 49248**

**ASILIA LODGES AND CAMPS LIMITED  
P. O. BOX 1111  
ARUSHA**

**SPECIAL RESOLUTION**

**AT SPECIAL MEETING** of the Board of Directors of **ASILIA LODGES AND CAMPS LIMITED** held at its registered offices in Arusha Municipality on 20<sup>th</sup> day of April 2021, the following resolution was passed, namely: -

1. That be, and it is hereby resolved that the five years investment plans for Asilia Lodges and Camps Limited will include new establishment of Lodges and Camps into the National Parks and Conservation Areas of Serengeti (Mara), Ngorongoro (Arusha), Tarangire (Manyara) and Rubondo (Geita). This is aligned with the overall cluster strategy of the Company.
2. That be, and it is hereby resolved that Asilia Lodges and Camps Limited should apply for Certificate of Incentives for the above-mentioned projects.

By Order of the Board.

**CHAIRMAN**

**SECRETARY / DIRECTOR**

Dated at Arusha this 20<sup>th</sup> day of April 2021.



Asilia Lodges and Camps Limited  
Company Reg No: 49248; TIN No: 102 - 928 - 997; VRN No: 11 - 012518 - Q

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