



GENUINE SAFARIS | GENUINE DIFFERENCE

COMPANY NUMBER: 119377

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

SPECIAL RESOLUTION

AT SPECIAL MEETING of the Board of Directors of **ASILIA LODGES AND CAMPS SOUTHERN TANZANIA LIMITED** held at its registered offices in Arusha Municipality on 20th 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 Southern Tanzania Limited will include new establishment of Lodges and Camps into the National Parks of Ruaha, Nyerere and Usangu Wetlands ecosystem. This is aligned with the overall cluster strategy of the Company.
2. That be, and it is hereby resolved that Asilia Lodges and Camps Southern Tanzania Limited should apply for Certificate of Incentives for the above-mentioned projects.

By Order of the Board.

CHAIRMAN

SECRETARY / DIRECTOR

Dated at Arusha this 20th day of April 2021.

ASILIA LODGES & CAMPS SOUTHERN
TANZANIA LTD
P.O.BOX 1111 ARUSHA
TEL: 0736500515

Asilia Lodges and Camps Southern Tanzania Limited
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