

ONE NATURE HOTELS LIMITED
P.O Box 15053
ARUSHA – TANZANIA

COMPANY NO. 118809.

AT AN EXTRA ORDINARY Meeting of the company duly convened and held at its registered offices on the 31st day of December 2019 the following resolutions were duly passed.

RESOLUTION

1. It was approved by the Board that One Nature Hotels Limited appoint a Consultant to conduct an Environmental Impact Assessment (EIA) as per the National Environmental Management Act (2004), guidance of the National Environmental Management Council and TANAPA for the Construction of One Nature Hotels Mara Permanent Tented Camp at Lang'osa Hill.
2. It was RESOLVED by Members that One Nature Hotels Limited that apply and acquire a Certificate of Incentive from the Tanzania Investments Centre for the coming investment project of constructing One Nature Hotels Mara Permanent Tented Camp at Lang'osa Hill, Mara Kisiwani Area, Serengeti.

By order of the Board.

Dated this^{31st}..... day of^{December}..... 2019.


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CHAIRMAN


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SECRETARY