



TANZANIA INVESTMENT CENTRE

REGISTRATION FORM FOR CERTIFICATE OF INCENTIVES

**(Tanzania Investment Act 1997, Section 17 and 18,
and the Investment Regulations: Regulation 42, Government Notice
No. 318A of 2002)**

Tanzania Investment Centre
9A & B Shaaban Robert Street
P. O. Box 938

DAR ES SALAAM

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(Please fill the form in duplicate)

THE UNITED REPUBLIC OF TANZANIA

THE TANZANIA INVESTMENT ACT
(No. 26 of 1997)

APPLICATION FOR REGISTRATION
(Made under Regulation 42)

To: The Executive Director
Tanzania Investment Centre
P. O. Box 938
DAR ES SALAAM
Tanzania

1. I/We SAPPHIRE JOSEPH D'SOUZA (~~director/directors/agent~~ of AMELIA'S SAFARIS LIMITED (name of business enterprise) apply for registration of A TOURISM PROJECT AT CASTLE ROCK SITE, RUAHA NATIONAL PARK under Section 17 of the Act and Part IV of the Investment Regulations, 2002.

 2. The registered office of the company will be situated at MAWALLA ROAD, MAWALLA HERITAGE PARK, MAWALLA LAW OFFICES, PLOT NO. 175/20 P.O. BOX 6101, ARUSHA TANZANIA
- Copies of the following documents are attached to this application:
- (i) The Memorandum and Articles of Association/or partnership agreement
 - (ii) Certificate of Incorporation/Registration
 - (iii) A copy of the Project Profile or Feasibility Study showing the implementation period, programme of implementation and operative date
 - (iv) Evidence of financing and evidence of land ownership for the project
3. The Head Office of the Company will be situated at MAWALLA ROAD, MAWALLA HERITAGE PARK, MAWALLA LAW OFFICES, PLOT NO. 175/20 P.O. BOX 6101, ARUSHA TANZANIA
 4. The Principal Officers of the Company are ELIZABETH ANN GRAINGER AND NEIL GORDON ROCHER
 5. Auditors of the Company are CASSIAN AND ASSOCIATES
 6. The authorized share capital of the Company is Tshs./US\$ TWO BILLION (TSHS. 2,000,000,000/-) DIVIDED INTO TWO THOUSAND (2,000) ORDINARY SHARES OF TANZANIA SHILLINGS ONE MILLION (TSHS. 1,000,000.00) EACH

7. The intended capital investment of the Company in terms of Section 2(2) of the Act is Tshs./US\$ ONE MILLION SIX HUNDRED SIXTY FIVE THOUSAND SIX HUNDRED EIGHTY FIVE (\$ 1,665,685)
8. The month and day of the financial year end is 31ST DECEMBER

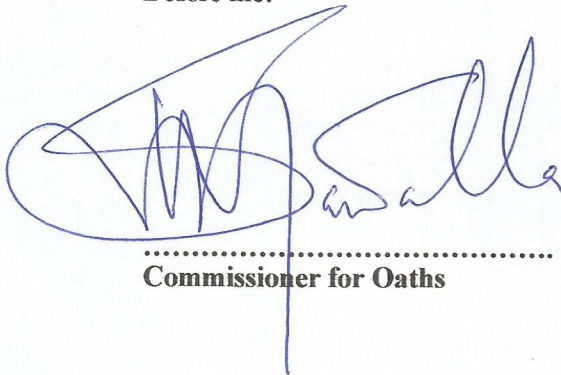
Note: *failure to provide all the required information will result in the return of the application by the Centre.*

I/We enclose a cheque/cash made payable to the Tanzania Investment Centre for Tshs./US\$ 1,100 Being the Registration Fees. *In the event this application is unsuccessful we understand that this fee will not be refunded.* I, SAPPHIRE JOSEPH D'SOUZA of Post Office Number 6101, ARUSHA TANZANIA do solemnly and sincerely declare that I am a ~~director~~/duly authorized agent of AMELIA'S SAFARIS LIMITED AND that all the requirements of the Tanzania Investment Act, 1997 in respect of matters precedent to the registration of the business enterprise under the Act and incidental thereto have been complied with, AND I make this solemn declaration conscientiously believing the same to be true.

Declared at Arusha }
 The 10th day of June } 2020 }


 Applicant

Before me:


 Commissioner for Oaths

WILFRED S. MAWALLA
 Advocate, Notary Public
 & Commissioner for Oaths
 P. O. Box 6101, Arusha - Tanzania

APPLICATION SUMMARY

Company Name: AMELIA'S SAFARIS LIMITED

COI Number: 137235 Status:

COI Date: 17/08/2017 FOREIGN

Post Box: 6101

Town: ARUSHA

Sector: TOURISM

Sub-Sector: TOUR OPERATOR

Investment Financing Plan in Million US\$/Tshs.: ONE MILLION SIX HUNDRED SIXTY FIVE THOUSAND SIX HUNDRED EIGHTY FIVE (\$ 1,665,685)

Foreign Equity	Local Equity	Foreign Loan	Local Loan
<u>USD 377,632</u>	<u>-</u>	<u>USD 1,288,053</u>	<u>-</u>
<u>(22.7%)</u>		<u>(77.3%)</u>	

Project Objectives: TO CONCURRENTLY DEVELOP A PERMANENT HIGH-END TENTED CAMP (CASTLE ROCK CAMP AT THE RUAHA NATIONAL PARK) AND A FAR MORE GEOGRAPHICALLY WIDE RANGING EXPLORATORY OPERATION AS PER THE ATTACHED BUSINESS PLAN AND DEVELOPMENT PROSPECTUS

Capacity: The project will be developed in two phases as indicated below:

Phase 1: April 2020 – May 2021

1. Six tents (12 beds)
2. One private house with 4 rooms (8 beds)
3. One Star Room (2 beds)
4. Staff quarters
5. Workshop
6. Two management houses
7. Four Guides accommodation
8. Swimming Pool

Phase 2: May 2022 – May 2023

1. Three tents (6 beds)
2. Retreat and Team Building Facility incorporating an interpretation and education centre (12 beds)
3. Two Private Cottages (8 beds)
4. Purchase of 4 exploration vehicles
5. Staff quarters for additional staff & guides

Employment: Foreign: 3 Local: 29 Total: 32

Implementation Period: THREE (3) YEARS FROM 2020 TO 2023

Project Location

Site/Plot/Block No.:

Street: District: Region: IRINGA
(Attach sketch map showing project location): SEE PAGE 40 OF THE ATTACHED DEVELOPMENT PROSPECTUS

Shareholders	Nationality	%
<u>ELIZABETH ANN GRAINGER</u>	<u>BRITISH</u>	<u>50%</u>
<u>GRAINGER TUBOLT LIMITED</u>	<u>BRITISH</u>	<u>25%</u>
<u>NEIL GORDON ROCHER</u>	<u>SOUTH AFRICAN</u>	<u>17.5%</u>
<u>LEMMY BARTHOLOMEW</u>	<u>TANZANIAN</u>	<u>7.5%</u>
<u>KIMARIYO</u>		

Investment Breakdown **US\$/Tshs.M**

Land/Building	<u>\$ 881,685</u>
Plant	-----
Vehicles	<u>\$ 500,000</u>
Furniture & Fittings	<u>\$ 229,000</u>
Pre-expenses	<u>\$ 55,000</u>
Others	-----
Working Capital	-----
TOTAL	USD 1,665,685

Contact Details:

Name: SAPPHIRE JOSEPH D'SOUZA Title: AGENT

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