


MY AFRICA
Properties

MyAfrica Properties Limited. • P.O. Box 88 • Moshi / Tanzania

Executive Director
TIC – Head Office
P.O. Box 938

Dar es Salaam

Properties & Rental
Kilimanjaro Museum
Social & Business Events

MyAfrica Properties Limited
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Moshi / Tanzania
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Re: Board Resolution 2020-07-02

01.07.2020

Attendees: Mr. Tom Kunkler (Chairman & Director)
Mr. Dominic Shoo (Vice-Chairman & Director)
Juergen Hoening (Shareholder)
Victoria Maro (Secretary)

The Board of directors met on July 1st, 2020 and it has been resolved that, My Africa Properties Ltd must register the proposed investment on developing a “My Africa Museum & Event Park” project with the TIC and apply for a Certificate of Incentives.

The Managing Directors have to take all necessary action to implement the agreed resolution with immediate effect.

We herewith confirm the resolution as stated above.



Tom Kunkler
(Chairman & Managing Director)


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Dominic Shoo
(Vice Chairman & Managing Director)



Juergen Hoening
(Shareholder)



Victoria Maro
(Secretary)