

# UKHOZI ISLAND

*safari lodge*



OUR REF:UKHOZI/TIC/VOL.2/2020

Date: 20<sup>th</sup> November 2020

Tanzania Investment Centre,  
Southern Highland Zone Office  
NBC Building, Karume Avenue  
P.o Box 1361,  
Mbeya

**RE: CIRCULAR RESOLUTION PURSUANT TO COMPANY'S MEMORANDUM AND  
ARTICLES OF ASSOCIATION**


Kindly refer to the above captioned

The undersigned being the directors of UKHOZI ISLAND SAFARI LODGE (PTY) LTD at the time being, entitled to circulate notice of Directors meeting held on 20<sup>th</sup> November 2020 from 8:00 AM to 10:00AM, do hereby resolve as follows:

The company to register the project with Tanzania Investment Center (TIC) and apply for Certificate of Incentives under authority conferred upon TIC, Section 17 (1-8) of Tanzania Investment Act, 1997

Thanks for favorable consideration

**List of Attendees (Directors):**

Name	Organisation Title	Signature
Mr. Roland Vincent	Chairman Board of Directors	
Ms. Caroline Willmore	Director	
Nanette Vincent	Director	



ROLAND VICENT

**CHAIRMAN- BOARD OF DIRECTORS**

Address: Makorongoni Area in Iringa municipality  
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