



No. of Company: 119908

**THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT 2002, ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES**

**KIPUPWE INVESTMENT CO. LIMITED
RESOLUTION**

At the dully convened meeting of the Board of Directors of the Company above named and held at its registered office in Bagamoyo on 15th day of August 2023 at 1400 hours, the following Resolutions were passed:

IT WAS RESOLVED AND PASSED THAT:

1. That the company shall register with Tanzania Investment Center and obtain a certificate of incentive with respect to the ongoing project of luxury villas construction at Ruaha National Park.

**CERTIFIED TRUE EXTRACT
(BY ORDER OF THE BOARD)**

**KIPUPWE INVESTMENT
CO. LIMITED**

P.O.BOX 373-BAGAM



KIPUPWE INVESTMENT CO. LIMITED



Kitopeni Street, Plot 02, Block D, Bagamoyo,
Tanzania

+2557684827967

info@kipupwesafaricamp.com

www.kipupwesafaricamp.com

JUDITH RAYMOND MUSHI

A handwritten signature in black ink, appearing to read 'JRM'.

CHAIRMAN OF THE BOARD

ANDREA UGO MARIA BRUNETTI

A handwritten signature in black ink, appearing to read 'Andrea Ugo Maria Brunetti'.

SECRETARY