

Company No. 184106167

**GW SAFARIS LIMITED,
P.O BOX 11090,
ARUSHA, TANZANIA.**

AT THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF GW SAFARIS LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 21ST DAY OF JUNE 2025, THE FOLLOWING RESOLUTIONS WERE DULY PASSED;

Quorum:

- 1. MOHANJEET SINGH BRAR** - Chairman
- 2. MANDEEP KAUR MANN** - Member
- 3. JOHN BEATUS KASEGENYA** - Secretary

IT WAS RESOLVED THAT:

1. The Company should invest in Non-Consumptive Tourism and the Hospitality industry.
2. The Company shall establish its office headquarters and Facilities at Plots No. 1061, 1067, and 1069, measuring 11,307 square meters, located at Olosiva area, Arusha (Burka Selian City).
3. The Company shall proceed to apply for a Certificate of Incentives from the Tanzania Investment Centre in support of this project.
4. The estimated investment for this project is **United States Dollars One Million Five Hundred Eighty-Six Thousand Six Hundred Fifty-Nine (USD 1,586,659.00)**.
5. Mr. John Beatus Kasegenya be and is hereby authorized to sign and submit all necessary documents and correspond with the Tanzania Investment Center (TIC) and any other authority in relation to this application.

CERTIFIED TRUE COPY

Dated at **ARUSHA** this **21st** day of **June 2025**



**MOHANJEET SINGH BRAR
CHAIRMAN**



**JOHN BEATUS KASEGENYA
SECRETARY**

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